

Regd. Office & Corporate Office : 373, Industrial Area-A, Ludhiana - 141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956
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CIN No.: L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/SD/2019/

October 31, 2019

1. The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
2. The BSE Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai
MUMBAI – 400 001

SUB: INTIMATION OF BOARD MEETING

Dear Sir,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we would like to inform you that meeting of the Board of Directors of the Company has been scheduled to be held on Monday, the 11th day of November, 2019 at 3:00 pm at the Registered Office of the Company to consider and approve the un-audited Financial Results for the quarter and half year ended 30th September, 2019.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company is already closed from 1st October, 2019 till the expiry of 48 hours after the declaration of un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2019 as intimated to the Exchanges vide our letter dated 30th September, 2019.

This is for your information please.

Thanking you,

Yours faithfully,

For NAHAR SPINNING MILLS LTD.


(BRIJ SHARMA)
COMPANY SECRETARY