

Regd. Office & Corporate Office : 373, Industrial Area-A, LUDHIANA-141 003 (INDIA)
Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956.
E-mail : secnsm@owmnahar.com Website : www.owmnahar.com
CIN : L17115PB1980PLC004341 GST No. : 0AAACN5710D1Z6

NSML/SD/2022-23/

May 18, 2022

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 Wednesday, the 25th day of May, 2022 at 3.00 pm at the Registered Office of the Company, *inter alia*:

1. To consider and approve the Standalone Audited Financial Results for the quarter/year ended 31st March, 2022;
2. To consider and approve the Standalone Audited Financial Statements for the financial year ended 31st March, 2022; and
3. To consider and recommend final dividend, if any, on the Equity Share Capital of the Company for the financial year ended 31st March, 2022.

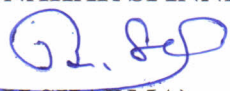
Further, we have already intimated to your office vide our letter dated 31st December, 2021, that trading window for dealing in securities of the Company shall remain closed from Saturday, 1st January, 2022 till the expiry of 48 hours after the declaration of Audited Financial Results for the quarter/year ended 31st March, 2022.

This is for your information and taking the same on record.

Thanking you,

Yours faithfully,

For NAHAR SPINNING MILLS LTD.


(BRIJ SHARMA)
COMPANY SECRETARY