



Nirlon Limited

CIN:L17120MH1958PLC011045

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.

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August 8, 2023

**The Secretary,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai: 400 001.**

Security Code: 500307

Dear Sir,

Sub: Book closure and Record Date

This is to inform you that the Board of Directors of the Company at their meeting held on August 8, 2023 have fixed the following dates:

*Scrip Code	Security symbol *	Type of Security	Book Closure From To	Record date	Purpose
500307	Nirlon Limited	Equity Shares	Tuesday, September 5, 2023 to Friday, September 15, 2023 (both days inclusive)	Monday, September 4, 2023	For the purpose of 64 th Annual General Meeting scheduled on Friday, September 15, 2023 at 12.00 noon (IST), and payment of final dividend upon being declared thereat

*As allotted by the BSE Limited

A final dividend of Rs.11.00 per equity share (@110%) has been recommended by the Board for the F.Y. 2022-23, and subject to the approval of Members at this ensuing 64th AGM, Friday, September 15, 2023. If the dividend as recommended by the Board is approved at the 64th AGM, payment

of such dividend, subject to deduction of tax at source (TDS), will be made on or before Friday, October 13, 2023 to Members as under:

- i. To all Beneficial Owners in respect of shares held in **Dematerialized Form**, as per the data made available by the National Securities Depository Limited and the Central Depository Services (India) Limited, as on the close of business hours on **Monday, September 4, 2023**.
- ii. To all Members in respect of shares held in **Physical Form**, after giving effect to valid Transmission and transposition in respect of requests lodged with the Company on or before the close of business hours on **Monday, September 4, 2023**.

The payment of Dividend will be credited/dispatched on or after Wednesday, September 20, 2023.

Thanking you,

Yours faithfully,
For Nirlon Limited



Jasmin K. Bhavsar
Company Secretary & Vice President (Legal) & Compliance Officer
FCS 4178