



Nirlon Limited

CIN:L17120MH1958PLC011045

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

Tele:+91 (022) 4028 1919/2685 2257/58/59, Fax: +91 (022) 4028 1940

CIN:L17120MH1958PLC011045

E-mail id :info@nirlonltd.com, Website:www.nirlonltd.com

=====

September 28, 2022

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

Security Code: 500307

Dear Sir,

Sub: Intimation of Closure of Trading Window

Ref : Our letter dated September 28, 2022 to the BSE Ltd. intimating that Meetings of Board of Directors and Committees to be held on **Friday, November 11, 2022 at 2.30 p.m. (IST)**

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended to date , the Trading Window for dealing in securities of the Company, will be closed with effect from **Saturday, October 1, 2022 to Monday, November 14, 2022.**

Accordingly all Officers and Designated Employees (including Directors, Promoters, Promoter Group, Connected Persons, and Auditors) of the Company have been intimated not to trade in Equity Shares of the Company during the stated period.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,
For Nirlon Limited



Jasmin K. Bhavsar
Company Secretary, V.P. (Legal) & Compliance Officer
FCS 4178