

Regd. Office:

GC-29, Basement, Shivaji Enclave Raja Garden, New Delhi-110027 CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

1st April, 2021

TO,
THE SECRETARY,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
2nd Floor, New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-400001

Ref: Scrip Code: 540243-NEW LIGHT APPARELS LTD

SUB: Notice of the Closer of trading window for trading in the securities of the Company as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015,

Dear Sir,

103(6)

With reference to the captioned subject, please find attached herewith notice of the closer of trading window of the Company as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015,

Kindly take the same on your record.

Thanking You,

Yours Faithfully

FOR NEW LIGHT APPARELS LIMITED

MANISHA GOSWAMI

COMPANY SECRETARY & COMPLIANCE OFFICER



Regd. Office:
GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027
CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

1st April, 2021

TO,
THE SECRETARY,
CORPORATE RELATIONSHIP DEPARTMENT
BOMBAY STOCK EXCHANGE LIMITED,
2<sup>ND</sup> FLOOR, NEW TRADING WING,
ROTUNDA BUILDING, P.J.TOWERS,
DALAL STREET,
MUMBAI-400001

Ref.: 540243-NEW LIGHT APPARELS LTD

ISIN: INE835U01019

## SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the Trading window for dealing in equity shares of the Company shall remain closed from Thursday 1<sup>st</sup> April 2021 till 48 hours after the conclusion of the Board Meeting in which the Financial Results of the Company for Q4 ended 31, March 2021 for financial year 2020-21 will approve, for all the Designated Persons and their immediate relative(s).

The date of meeting of the Board to approve the financial results of the Company for the Q4 FY 2020-21 will be informed in due course.

You are kindly requested to take the same on your records.

Thanking You,

Yours Faithfully

FOR NEW LIGHT APPARELS LIMITED

Manisha Goswami

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Company Secretary & Compliance officer