



**Nirlon Limited**

CIN:L17120MH1958PLC011045

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

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**July 31, 2023**

**BSE Limited,**

The Corporate Relationship Dept.

P.J. Towers,

Dalal Street,

**Mumbai - 400 001.**

**Security Code: 500307**

Dear Sir/ Madam,

**Sub:** Board proposed to consider and fix date for the 64<sup>th</sup> Annual General Meeting for the F.Y. 2022-23, Book Closure and Record Date for the final dividend

**Ref 1:** Our intimation letter dated June 30, 2023 w.r.t. the Company's Board meeting to be held on Tuesday, August 8, 2023

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company will also be, inter alia, considering and finalizing the following at the Board meeting to be held on August 8, 2023:

1. To decide day, date and to time hold the 64<sup>th</sup> Annual General Meeting.
2. To decide and to fix the Record Date for the final Dividend and closure of the Register of Members and the Share Transfer Books of the Company for the purpose of the 64<sup>th</sup> Annual General Meeting.

Kindly take the information on your record.

Thanking you,

Yours Faithfully,

**For Nirlon Limited**

Jasmin K. Bhavsar

**Company Secretary, Vice President (Legal) & Compliance Officer**

**FCS 4178**

**Encl: a.a.**