



**NewLight**<sup>®</sup>  
*Apparels Limited*

Regd. Office : GC-24, 1st Floor, Shivaji Enclave  
Raja Garden, New Delhi-110027  
Works : Plot No. 393, Sector-57, Phase-I  
HSIIDC, Kundli Industrial Estate  
Sonepat, Haryana  
CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS OF SOCKS & GLOVES

To  
The Secretary  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Date:- 05/11/2022**

**Sub:- Notice regarding Board Meeting to take on record the Un-audited Financial Results for the Second Quarter and half yearly ended on 30<sup>th</sup> September, 2022**

Dear Sir,

Pursuant to clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> day of November, 2022 at the Registered Office of the Company, to inter-alia consider, approve and take on record the unaudited financial results of the company for the Second Quarter and half yearly ended on 30<sup>th</sup> September, 2022.

As intimated earlier, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 amended w.e.f April 1, 2019 read with Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Designated Persons of the Company and their immediate relative, with effect from 01<sup>st</sup> October, 2022 till 48 hours after the declaration of un-audited Financial Results for the Second Quarter and half yearly ended on 30<sup>th</sup> September, 2022.

Kindly take the above on record and oblige.

Thanking you

**For NEW LIGHT APPARELS LIMITED**

**Sandeep Makkad**

**Director**

**DIN: 01112423**