

March 31, 2023

**BSE Limited** Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street **Mumbai – 400 001**  National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051

Company ID – NITINSPIN

Company Code – 532698

## Sub.: Intimation of closure of Trading Window

Dear Sir,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) read with Company's Code of Conduct for Prohibition of Insider Trading, we hereby inform you that the Trading Window for trading in shares of the Company shall remain closed for Directors, Designated Persons, Connected Persons and their immediate relatives from Saturday, 01<sup>st</sup> April, 2023 till end of 48 hours after announcement of Financial Results for the Quarter and Year ending 31<sup>st</sup> March, 2023. Accordingly, they are advised not to trade in the shares of the Company during closure of Trading Window.

The date of announcement of Financial Results for the Quarter and Year ending 31<sup>st</sup> March, 2023 and re-opening of trading window shall be intimated in due course of time.

Thanking you, Yours faithfully For : Nitin Spinners Ltd.

(Sudhir Garg) Company Secretary & GM (Legal) M.No. ACS 9684

> CIN.: L17111RJ1992PLC006987 Regd. Office & Plant: 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025 Tel.: 286110 to113, Fax: 91-1482-286114 & 117 E-mail: nsl@nitinspinners.com, Website: www.nitinspinners.com

> > OHSAS 45001:2018

Occupational Health and Safety Management EnMS 50001:2018

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ISO

14001:2015

Environmental

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