



NITIN SPINNERS LTD.



REF : NSL/SG/2021-22/
January 25, 2022

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 Code – 532698

Company ID - NITINSPIN

Sub. : Intimation under regulation 29 and 42 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015

Dear Sirs/Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of Board of Directors of the Company is Scheduled to be held on Thursday, 03rd February, 2022 inter-alia to consider following :-

1. Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2021.
2. Declaration of interim dividend on Equity Shares of the Company.

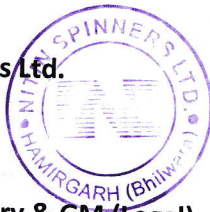
Further pursuant to Regulation 42 of the SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015, Friday 11th February, 2022 has been fixed as the record date for determining the entitlement of the Members of the Company to the Interim Dividend, if declared by the Board.

Further, in pursuant to Code of Conduct for prevention of Insider Trading Window for dealing in securities of the Company shall continue to be closed for all Directors, Designated persons, connected persons and their immediate relatives till February 05, 2022 i.e. 48 hours from the Financial Results made public.

We request you to kindly take it on your record and acknowledge.

Thanking you,
Yours faithfully
For-Nitin Spinners Ltd.


(Sudhir Garg)
Company Secretary & GM (Legal)



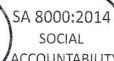
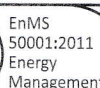
CIN : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025

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