

Nirlon Limited

CIN:L17120MH1958PLC011045

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

Tele: +91 (022) 4028 1919 / 2685 2257 / 58 / 59, Fax: +91 (022) 4028 1940

E-mail id:info@nirlonltd.com, Website:www.nirlonltd.com

July 1, 2023

The Secretary, BSE Limited, P.J. Towers.

Dalal Street, **Mumbai- 400 001.**

Security Code: 500307

Dear Sir,

Sub: Further to our intimation letter dated June 30, 2023 with regard to meetings of Board of Directors and other committees to be held on Tuesday, August 8, 2023 and the Closure of the Trading window

Ref: Regulation 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Publication in Newspapers- Notice for Board Meeting

Enclosed please find Copy of the notice of Meetings of Board and Committees published in Newspapers i.e. Business Standard (English) and Navakal (Marathi) on July 1, 2023.

Kindly take note of the above.

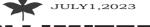
Thanking you, Yours faithfully,

For Nirlon Limited

Jasmin K. Bhavsar

Company Secretary, V.P. (Legal) & Compliance Officer

FCS 4178 Encl: a/a BUSINESS STANDARD



(CIN L17120MH1958PLC011045) Registered Office: Pahadi Village, off the Western Express Highway, Goregaon (E), Mumbai 400 063, Telephone Number: + 91 (022) 4028 1919 / 2685 2257 / 58 / 59 Fax Number: + 91 (022) 4028 1940

Email: info@nirlonltd.com, Website: www.nirlonltd.com NOTICE Notice is hereby given that in pursuance of Regulations 29, 33, and 47 of the SEBI (Listing Obligations

and Listing Requirements) Regulations, 2015, meetings of the Board and other Committees of the

Limited Review Report. The Company has notified that the Prohibited period has commenced from Saturday, July 1, 2023 to Friday, August 11, 2023 as per the Company's Internal Code of Conduct for regulating, monitoring

and reporting trades under SEBI (Prohibition of Insider Trading) Regulation, 2015 (ICCPIT).

Company are scheduled on Tuesday, August 8, 2023 at 11.30 a.m. (IST) inter alia, to consider and to take on record the un-Audited Financial Results for the Quarter ended June 30, 2023 along with

For Nirlon Limited Sd/-

Jasmin K. Bhavsar

Company Secretary, V. P. (Legal) & Compliance Officer

Mumbai, June 30, 2023

FCS 4178

Rameshwar Media

July 1,2023 निरलॉन लिमिटैड

(सीआयएन L17120MH1958PLC011045)

दूरध्वनी क्रमांकः + ९१ (०२२) ४०२८ १९१९/२६८५ २२५७/५८/५९ फॅक्स क्रमांकः + ९१ (०२२) ४०२८ १९४० ईमेलः info@nirlonltd.com, वेबसाइटः www.nirlonltd.com

याद्वारे सूचना देण्यात येते की, सेबी (सूचिबब्द्धता दायित्व आणि सूचिबब्द्धता आवश्यकता) विनियमन,

२०१५ च्या विनियमन २९. ३३ आणि ४७ अन्वये कंपनीच्या मंडळाची आणि इतर समित्यांची

बैठक **मंगळवार, ८ ऑगस्ट, २०२३ रोजी स. ११.३०** (भा.प्र.वे.) वाजता इतर कामांसोबतच,

दि. ३० जून, २०२३ रोजी संपलेल्या त्रैमासिकाकरिता अ-लेखापरिक्षित वित्तीय निष्कर्ष व मर्यादित पुनरावलोकन अहवाल विचारात आणि नोंदपटावर घेण्याकरिता घेण्यात येणार आहे.

Navakal

कंपनी याद्वारे सूचित करते की, कंपनीच्या अंतर्गत आचारसंहितेनुसार सेबी (अंतर्गत व्यवहार प्रतिबंध) विनियमन, २०१५ (आयसीसीपीआयटी) अन्वये व्यवहार नियमन, देखरेख आणि अहवाल देण्याकरिता

निरलॉन लिमिटेहसाठी

सही/ -जास्मिन के. भावसार कंपनी सचिव, उपाध्यक्ष (कायदा) आणि अनुपालन अधिकारी

एफसीएस ४१७८ रामेश्वर मिडिया

प्रतिबंधित कालावधी शनिवार, १ जुलै, २०२३ ते शुक्रवार, ११ ऑगस्ट, २०२३ पर्यंत असेल.

नोंदणीकृत कार्यालयः पहाडी गाव, ऑफ पश्चिम द्रूतगती महामार्ग, गोरेगाव (पूर्व), मुंबई ४०० ०६३.