



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

Regd. Office :  
GC-29, Basement, Shivaji Enclave  
Raja Garden, New Delhi-110027  
CIN No. L74899DL1995PLC064005  
Email : newlight.apparels@gmail.com

Date: 9<sup>th</sup> October, 2024

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Company Symbol: NEWLIGHT  
Script Code: 540243

**Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of New Light Apparels Limited is scheduled to be held on **Monday, 14<sup>th</sup> October, 2024**, at the registered office of the Company situated at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi, Delhi, 110027 India inter alia, to consider and approve the following matter(s):

1. To consider & approve the raising of funds by way of right issue ("**Right Issue**"), in accordance with the Companies Act, 2013 and the rules made there under, Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.
2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company

Further, pursuant to the provisions of the **Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** and Insider Trading Prohibition Policy of the Company, in continuation of our Intimation for Closure of Trading Window dated 1<sup>st</sup> October, 2024, the Trading Window shall remain closed for all Designated Persons & their relatives from the date of this intimation till 48 hours after conclusion of Board Meeting for Declaration of Financial Results for Quarter and Half Year Ended on September 30, 2024 (both days inclusive).

Kindly take the above on record.

Thanking you,  
Yours Faithfully

For and on behalf of  
New Light Apparels Limited

Sandeep Makkad  
Managing Director  
DIN: 01112423