



**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](mailto:info@nirlonltd.com), Website: [www.nirlonltd.com](http://www.nirlonltd.com)

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**June 25, 2024**

**The Secretary,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.**

**Security Code: 500307**

**Dear Sir,**

**Sub:** Intimation of Meetings of Board of Directors and Committees to be held on **Monday, August 12, 2024 at 11.00 a.m. (IST)**

**Ref:** Regulation 29 read with regulation 33 and 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we hereby intimate you that the Company has Scheduled Meetings of the Board of Directors and Committees, including Audit Committee on **Monday, August 12, 2024** inter alia to consider and to take on record the un-Audited Financial Results for the Quarter ended June 30, 2024 along with Limited Review Report.

A notice will be published in respective newspapers towards the compliance under Regulation 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you,  
Yours faithfully,  
**For Nirlon Ltd.,**

Jasmin K. Bhavsar

**Company Secretary, Vice President (Legal) & Compliance Officer  
FCS 4178**



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**June 25, 2024**

**BSE Limited,**

The Corporate Relationship Dept.

P.J. Towers,

Dalal Street,

**Mumbai - 400 001.**

**Security Code: 500307**

Dear Sir/ Madam,

**Sub:** Board proposed to consider and fix date for the 65<sup>th</sup> Annual General Meeting for the F.Y. 2023-24, Book Closure and Record Date for the final dividend for the F.Y. 2023-24

**Ref 1:** Our intimation letter dated June 25, 2024 w.r.t. the Company's Board meeting to be held on Monday, August 12, 2024

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company will also be, inter alia, considering and finalizing the following at the Board meeting to be held on August 12, 2024:

1. To decide day, date and to time hold the 65<sup>th</sup> Annual General Meeting.
2. To decide and to fix the Record Date for the final Dividend for the F.Y. 2023-24, and closure of the Register of Members and the Share Transfer Books of the Company for the purpose of the 65<sup>th</sup> Annual General Meeting.

Kindly take the information on your record.

Thanking you,

Yours Faithfully,

**For Nirlon Limited**

Jasmin K. Bhavsar

**Company Secretary, Vice President (Legal) & Compliance Officer**

**FCS 4178**