

NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office :
GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027
CIN No. L74899DL1995PLC064005

22nd May, 2021

To,
The Secretary
Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

SCRIP CODE: 540243-NEW LIGHT APPARELS LIMITED

Sub: Intimation of Meeting of the Board of Directors pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of audited Standalone Financial Results for the Fourth quarter and year ended 31st March, 2021

Dear Sir,

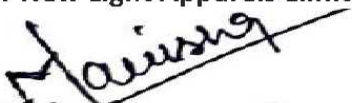
We wish to inform you that pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28th May, 2021 at 5:00 P.M at its registered office at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027 *inter alia*, to consider and approve the audited Standalone Financial Results of the Company for the fourth quarter and year ended 31st March, 2021

Further, the Company had already intimated to the stock exchange vide letter dated 1st April, 2021 regarding closure of trading window, pursuant to amendment to clause 4 of the Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 w.r.t "Restriction Period for trading in securities of the Company" and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, from the quarter ended 31st March, 2021 which shall continue till 48 hours after the announcement of financial results.

Kindly take note of the above and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully

For New Light Apparels Limited



MANISHA GOSWAMI
Company Secretary & Compliance Officer

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