

Regd. Office & Corporate Office : 373, Industrial Area-A, Ludhiana - 141 003 (INDIA)  
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956  
E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com  
CIN No. : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/SD/2020/

August 24, 2020

1. The Manager,  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block  
Bandra-Kurla Complex, Bandra (E)  
**MUMBAI – 400 051**
2. The General Manager,  
The BSE Limited  
25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street, Mumbai  
**MUMBAI – 400 001**

**SUB: INTIMATION OF CUT-OFF DATE**

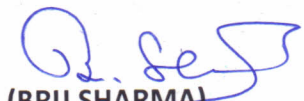
Dear Sir,

Pursuant to the requirements of Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have intimated you 28<sup>th</sup> August, 2020 as record date which may be treated as cancelled and instead the 28<sup>th</sup> August, 2020 may be read as **Cut-off** date for the purpose of sending the Notice / Annual Report to the shareholders for the forthcoming Annual General Meeting (AGM).

This is for your information and record.

Thanking you,

Yours faithfully,  
For NAHAR SPINNING MILLS LIMITED

  
(BRIJ SHARMA)  
COMPANY SECRETARY