

04th September, 2021

To,

The Secretary,

Corporate Relationship Department,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, FortMumbai-400001

Ref: New Light Apparels Ltd (Scrip Code: 540243)

Sub: Intimation regarding:

1. 26th Annual General Meeting on Thursday, 29th September, 2021
2. Cut-off date for the purpose of e-voting i.e. Thursday, 23rd September, 2021
3. Book Closure date for Annual General Meeting from Friday, 23rd September, 2021 to Thursday, 29th September, 2021 (both days inclusive)

Dear Sir/Madam,

- a) It is hereby informed that the 26th Annual General Meeting of the Company will be held on Wednesday, 29th day of September, 2021 at 02:00 p.m. (IST) at its registered office at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027.
- b) Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members. The Cut-off date for the purpose of determining members for remote e-voting facility is Thursday, 23rd September, 2021. The remote e-voting period shall commence from Saturday, 25th September, 2021 at 09:00 a.m. and ends on Wednesday, 28th September, 2021 at 05:00 p.m.
- c) Further, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23rd September, 2021 to Thursday, 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

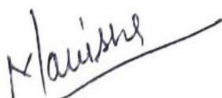
Kindly take note of the aforementioned information in compliance with Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and records.

Thanking you.

Yours Faithfully,

For and on behalf of New Light Apparels Limited



Manisha Goswami
COMPANY SECRETARY & COMPLIANCE OFFICER