

Regd. Office & Corporate Office : 373, Industrial Area-A, LUDHIANA-141 003 (INDIA)
Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956.
E-mail : secnsm@owmnahar.com Website : www.owmnahar.com
CIN : L17115PB1980PLC004341 GST No. : 0AAACN5710D1Z6

NSML/SD/2022-23/

OCTOBER 31, 2022

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| Corporate Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra- Kurla Complex, Bandra (E) <u>MUMBAI – 400 051</u> | Corporate Relations Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai <u>MUMBAI – 400 001</u> |
| SYMBOL: NAHARSPING | SCRIP CODE: 500296 |

SUB: INTIMATION OF BOARD MEETING

Dear Sir,

In compliance to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we would like to inform you that meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, the 10th day of November, 2022 at 3:00 pm at the Registered Office of the Company to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2022.

Further, we have already intimated to your office vide our letter dated 30th September, 2022, that trading window for dealing in securities of the Company shall remain closed from Saturday, 1st October, 2022 till end of 48 hours after the declaration of Un-audited Financial Results by the Company for the quarter and half year ending 30th September, 2022.

This is for your information and taking the same on record.

Thanking you,

Yours faithfully,

For NAHAR SPINNING MILLS LTD.

(BRIJ SHARMA)
COMPANY SECRETARY