

**Nahar****POLY FILMS LTD.**

Regd. Office & Corporate Office : 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956.
E-mail : secnel@owmnahar.com Website : www.owmnahar.com
CIN No. : L17115PB1988PLC008820

NPFL/SD/2023-24/

31st January, 2024

Corporate Relations Department The BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai – 400001	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) Mumbai – 400051
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

SUB: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant 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 the meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, the 10th day of February, 2024 at 2:00 P.M. at the Registered Office of the Company, *inter alia*, to consider and approve the Standalone and Consolidated Un-audited Financial Results for the quarter and nine months ended 31st December, 2023.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 1st January, 2024 till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 31st December, 2023 as intimated to the exchanges vide our letter dated 27th December, 2023.

Kindly take the same on your records and disseminate the same on your website.

Thanking you.

Yours faithfully,
FOR NAHAR POLY FILMS LIMITED

PRIYA
(COMPANY SECRETARY)