



NITIN SPINNERS LTD.



REF : NSL/SG/2023-24/

January 17, 2024

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex

Bandra (E),

Mumbai – 400 051.

Company Code – 532698

Company ID - NITINSPIN

Dear Sir/Madam,

Sub. : Intimation for Board Meeting – Under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs/Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, 29th January, 2024 inter-alia to consider and approve Unaudited Financial Results (Standalone) of the Company for the Quarter and Nine Months ended 31st December, 2023.

Further, in pursuant to Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company shall continue to be closed for all Directors, Designated and connected persons and their immediate relatives till 31st January, 2024 i.e. 48 hours from the Financial Results made public.

Thanking you,

Yours faithfully

For-Nitin Spinners Limited

(Sudhir Garg)

Company Secretary & VP (Legal)

M.No. ACS 9684

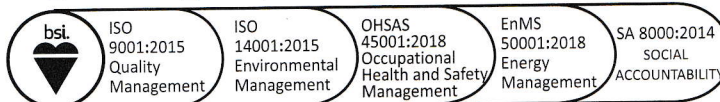
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