

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

NSML/SD/2019/27133

May 17, 2019

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

SUB: INTIMATION OF BOARD MEETING

Dear Sir,

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 meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, the 30th day of May, 2019 at 5.00 pm at the Registered Office of the Company to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2019 and to consider dividend on Equity Shares (if any) for the year ended 31st March, 2019.

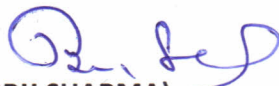
Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company is already closed from 8th April, 2019 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 as intimated to the Exchanges vide our letter dated 8th April, 2019.

This is for your information please.

Thanking you,

Yours faithfully,

For NAHAR SPINNING MILLS LTD.


(BRIJ SHARMA)

COMPANY SECRETARY