



**Nirlon Limited**

CIN:L17120MH1958PLC011045

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.

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**March 31, 2023**

**The Secretary,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.**

**Security Code: 500307**

**Dear Sir,**

**Sub:** Recommendation of a final dividend for the F.Y. 2022-23

**Ref.:** Intimation of Meetings of Board of Directors and Committees to be held on **Tuesday, May 23, 2023 at 11.30 a.m. (IST)**

With reference to the above subject, we have already intimated to you that the Company has Scheduled Meetings of the Board of Directors and Committees, including Audit Committee on Tuesday, May 23, 2023.

The Board of Directors of the Company may consider a proposal for recommendation of a final dividend for the F.Y. 2022-23 at their meeting to be held on Tuesday, May 23, 2023 subject to Shareholders' approval at their 64<sup>th</sup> AGM to be held, and also subject to the provisions of applicable laws.

We request you to take the same on record.

Thanking you,  
Yours faithfully,  
**For Nirlon Ltd.,**

Jasmin K. Bhavsar  
**Company Secretary, Vice President (Legal) & Compliance Officer**  
FCS 4178