

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/2018

2nd November, 2018

1. The Vice President
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra- Kurla Complex,
Bandra (E), MUMBAI- 400051
2. The General Manager
The BSE Limited,
25th Floor, P.J. Tower,
Dalal Street,
MUMBAI- 400001

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 Monday, the 12th day of November, 2018 at 4:30 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, 2018.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from November 08, 2018 to November 14, 2018 (both days inclusive).

This is for your information please.

Thanking you,

Yours faithfully,
For NAHAR SPINNING MILLS LIMITED


(COMPANY SECRETARY)

Encl: As Above.

