



NewLight[®]
Apparels Limited

Regd. Office :
GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027
CIN No. L74899DL1995PLC064005
Email : newlight.apparels@gmail.com

Date: 17th September, 2024

To,

**The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

**Company Symbol: NEWLIGHT
Script Code: 540243**

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of New Light Apparels Limited is scheduled to be held on **Tuesday, 22nd September, 2024**, at the registered office of the Company situated at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi, Delhi, 110027 India inter alia, to consider and approve the following matter(s):

1. To consider and approve the allotment of equity shares by way of conversion of warrants.
2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company

Further, pursuant to the provisions of the **Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** and Insider Trading Prohibition Policy of the Company, in continuation of our Intimation for Closure of Trading Window dated 1st October, 2024, the Trading Window shall remain closed for all Designated Persons & their relatives from the date of this intimation till 48 hours after conclusion of Board Meeting for Declaration of Financial Results for Quarter and Half Year Ended on September 30, 2024 (both days inclusive).

Kindly take note of the aforementioned information in you record.

**Thanking you,
Yours Faithfully**

**For and on behalf of
New Light Apparels Limited**

**Sandeep Makkad
Managing Director
DIN: 01112423**