

Regd. Office & Corporate Office : 373, Industrial Area-A, Ludhiana - 141 003 (INDIA)
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CIN No. : L17115PB1980PLC004341

NSML/SD/2018

July 27, 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 6th day of August, 2018 at 4:45 pm at the Registered Office of the Company to consider and approve the un-audited Financial Results for the quarter ended 30th June, 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 August 03, 2018 to August 08, 2018 (both days inclusive).

This is for your information please.

Thanking you,

For NAHAR SPINNING MILLS LIMITED


(COMPANY SECRETARY)



Encl: As Above.