

NIRLON LIMITED

Western Express Highway,
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CIN: L17120 MH1958PLC 011045



June 17, 2019

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

Security Code: 500307

Sub: Intimation of Closure of Trading Window

Ref: Board and Committees meetings to be held on Tuesday, August 13, 2019

Dear Sir,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from **Monday, July 1, 2019 to Friday, August 16, 2019** i.e. 48 hours after the declaration of the un-audited Financial Results for the 1st Quarter ended on June 30, 2019.

Accordingly all Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity Shares of the Company during the stated period.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,
For Nirlon Ltd.,

Jasmin K. Bhavsar

Company Secretary, Vice President (Legal) & Compliance Officer
FCS 4178