

Nirlon Limited

CIN:L17120MH1958PLC011045

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

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CIN : L17120MH1958PLC011045

E-mail id : info@nirlonltd.com, Website: **www.nirlonltd.com**

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July 7, 2020

The Secretary,

BSE Limited,

P.J. Towers,

Dalal Street,

Mumbai - 400 001.

Security Code: 500307

Dear Sir,

Sub: Closure of Trading Window Prohibition

Ref: Board meeting scheduled on Friday, August 14, 2020 to consider and approve the un-audited financial results for the quarter ended June 30, 2020

Please note that as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company is closed with effect from **Wednesday, July 1, 2020 to Monday, August 17, 2020, i.e. till 48 hours after the declaration of the un-audited financial results for the Quarter ended June 30, 2020.**

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

Thanking you,

Yours faithfully,

For Nirlon Ltd.,

Sd/-

Jasmin K. Bhavsar

Company Secretary, Vice President (Legal) & Compliance Officer

FCS 4178