



Nirlon Limited

CIN:L17120MH1958PLC011045

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

Tele: +91 (022) 4028 1919 / 2685 2257 / 58 / 59, Fax: +91 (022) 4028 1940

CIN : L17120MH1958PLC011045

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

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March 18, 2021

The Secretary,

BSE Limited,

P.J. Towers,

Dalal Street,

Mumbai- 400 001.

Security Code: 500307

Dear Sir,

Sub: Further to our intimation letter dated March 13, 2021 with regard to meetings of Board of Directors and other committees to be held on Thursday, May 20, 2021

Ref: Regulation 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Publication in Newspapers- Notice for Board Meeting

Enclosed please find Copy of the notice of Meetings of Board and Committees published in Newspapers i.e. Business Standard (English) and Navakal (Marathi) dated March 15, 2021.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Nirlon Limited

Sd/-

Jasmin K. Bhavsar

Company Secretary, V.P. (Legal) & Compliance Officer

FCS 4178

Encl: a/a