NIRLON LIMITED
Western Express Highway,
Goregaon (E), Mumbai - 400 063.
T +91-22-4028 1919 / 2685 2256 - 59.
F +91-22-4028 1940.
www.nirlonltd.com, Email: info@nirlonltd.com
CIN: L17120 MH1958PLC011045

NIRLON

August 13, 2021

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

Security Code: 500307

Dear Sir,

Sub: Outcome of the Board meeting held on August 13, 2021

We would to inform you that at the Board of Directors meeting held on August 13, 2021, the Board of Directors have, interalia, approved the following:

1. The 62nd Annual General Meeting of Nirlon Limited will be held on **Wednesday, September 29, 2021** at **12.00 noon (IST)** through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”).
2. Pursuant to Section 91 of the Act, the Register of Members of the Company will remain closed from **Friday, September 17, 2021 to Wednesday, September 29, 2021 (both days inclusive)** for the 62nd AGM;
3. A dividend of Rs.8.00 per equity share (@80%) has already been recommended by the Board of Directors for the F.Y. 2020-2021, subject to TDS and to the approval of Members at the 62nd AGM. If the dividend, as recommended by the Board of Directors, is approved at the 62nd AGM, payment of such dividend, subject to deduction of tax at source (“**TDS**”), will be made on or after Monday, October 4 , 2021, as under:

   i. To all Beneficial Owners in respect of shares held in **Dematerialized Form** as per the data as may be made available by National Security Depository Limited (“**NSDL**”) and Central Depository Services (India) Limited (“**CDSL**”) (both collectively referred to as “**Depositories**”) as of the close of business hours on **Thursday, September 16, 2021**

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("Record Date");

ii. To all Members in respect of shares held in **Physical Form** after giving effect to valid transmission and transposition requests lodged with the Company on or before the close of business hours on **Thursday, September 16, 2021 ("Record Date")**.

4. The Board of Directors of the Company has appointed **Mr. Alwyn D'souza**, Practising Company Secretary (FCS No.5559 CP No.5137), or failing him Mr. Jay D'souza, Practising Company Secretary (FCS No.3058 CP No.6915) of Alwyn Jay & Co., Company Secretaries, Mumbai, as Scrutinizers to scrutinize the voting at the AGM and remote e-voting for the 62nd AGM to ensure the same is conducted in a fair and transparent manner.
5. The Company has appointed Link Intime India Pvt. Ltd. (**LIIPL**) to provide e-voting facility and voting at 62nd AGM to Members to cast their votes electronically for the purpose of 62nd AGM.
6. The Company has appointed Link Intime India Pvt. Ltd. (**"LIIPL"**) to provide Video Conferencing facility thru their "**InstaMeet**" for Members to attend the 62nd AGM.

We request you to take the same on record.

Thanking you,
Yours faithfully,
For Nirlon Limited

NIRLON LIMITED MUMBAI

Jasmin K. Bhavsar
Company Secretary, Vice President (Legal) & Compliance Officer
FCS 4178