



Nirlon Limited

CIN:L17120MH1958PLC011045

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

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March 30, 2024

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

Security Code: 500307

Dear Sir,

Sub: Intimation of Closure of Trading Window

Ref: Board and Committees meeting to be held on **Wednesday, May 15, 2024** interalia; to consider the Audited Financial Results for the Year ended March 31, 2024 and to make a recommendation of a final dividend, if any, subject to Shareholders' approval at their 65th AGM to be held

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company, will be closed with effect from **Monday, April 1, 2024 to Friday, May 17, 2024** i.e. until the expiry of 48 hours from the declaration of the Audited Financial Results for the F.Y. ended March 31, 2024 and recommendation of a final dividend, if any, by the Board of Directors of the Company.

Accordingly all Officers and Designated Employees (including Directors, Promoters, Promoter Group, Connected Persons, 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 record.

Thanking you,
Yours faithfully,
For Nirlon Limited

Jasmin K. Bhavsar
Company Secretary, V.P. (Legal) & Compliance Officer
FCS 4178