



**NewLight**<sup>®</sup>  
*Apparels Limited*

Regd. Office :  
GC-29, Basement, Shivaji Enclave  
Raja Garden, New Delhi-110027  
CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

To,  
The Secretary  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

Date:- 23.05.2024

**Sub:-Intimation of Meeting of the Board of Directors pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of Audited Financial Results for the Quarter and year ended on 31<sup>st</sup> March, 2024**

Dear Sir,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2024 at 05:00 PM, at the Registered Office of the Company to consider and take on record the Audited financial results of the company for the Quarter and year ended on 31<sup>st</sup> March, 2024.

As intimated earlier, pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015 amended w.e.f April 1, 2019 read with Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, Trading Window for dealing in the securities of the Company shall remain close for all Directors, Designated Persons of the Company and their immediate relative, with effect from 01<sup>st</sup> April 2024 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024.

Kindly take the above on record and oblige.

Thanking you

**For NEW LIGHT APPARELS LIMITED**

**Sandeep Makkad**  
**Director**  
**DIN: 01112423**