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 MH1958PLC 011045

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April 2, 2019

BSE Limited, P. J. Towers, Dalal Street, Fort, **Mumbai – 400 001.**

Ref.: Scrip Code No. :500307

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from **Monday, April 1, 2019** till 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Financial Year ending March 31, 2019.

Accordingly all Officers and Designated Employees (including Directors 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 records.

Thanking you,

Yours sincerely, For Nirlon Limited

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