



# Nahar

## POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)  
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E-mail : secnel@owmnahar.com Website : www.owmnahar.com  
CIN. : L17115PB1988PLC008820

NPFL/SD/2019-20/

30<sup>th</sup> July, 2019

<b>The BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400 001	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
<b>SCRIP CODE: 523391</b>	<b>SYMBOL: NAHARPOLY</b>

### SUB: INTIMATION OF BOARD MEETING

Dear Sir,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), we would like to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, the 13<sup>th</sup> day of August, 2019 at 04:00 P.M. at the Registered Office of the Company to consider and approve the Un-audited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2019.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 1<sup>st</sup> July, 2019 till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019 as intimated to the exchange vide our letter dated 2<sup>nd</sup> July, 2019.

This is for your information please.

Thanking you.

Yours faithfully,

**FOR NAHAR POLY FILMS LIMITED**

**BHOOMIKA**  
(COMPANY SECRETARY)

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