

NITIN SPINNERS LTD.



March 25, 2020

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street **Mumbai – 400 001** National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051

Company Code – 532698

Company ID – NITINSPIN

Sub. : Intimation of closure of Trading Window

Dear Sir,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) read with Company's Code of Conduct for Prohibition of insider Trading, we hereby inform you that the Trading Window for dealing/trading in the shares of the Company shall remain closed from Wednesday, 1st April, 2020 till end of 48 hours after announcement of Audited Financial Results for the Year ended 31st March, 2020. The date of announcement of the Audited Financial Results for the Year ended 31st March, 2020 and re-opening of trading window shall be intimated in due course of time.

We request you to kindly take it on your record and acknowledge.

Thanking you,

Yours faithfully For : Nitin Spinners Ltd.

(Sudhir Garg) Company Secretary & GM (Legal)

> CIN. : L17111RJ1992PLC006987 Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025 Tel. : 286110 to113, Fax : 91-1482-286114 & 117 E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com

> > OHSAS 18001:2007

Occupational Health and Safet Management

ISO

14001:2015

Environmental Management EnMS

50001:2011

Energy Managemen





