



**Nirlon Limited**

CIN:L17120MH1958PLC011045

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

*Tele:+91 (022) 4028 1919/2685 2257/58/59, Fax: +91 (022) 4028 1940*

CIN:L17120MH1958PLC011045

*E-mail id:info@nirlonltd.com, Website:www.nirlonltd.com*

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**February 9, 2022**

**The Secretary,  
BSE Limited,**

P.J. Towers,  
Dalal Street,  
**Mumbai: 400 001.**

**Dear Sir,**

**Sub:** Outcome of the Board meeting held on February 9, 2022: Earnings Presentation for the quarter and Nine months ended December 31, 2021

**Ref:** Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that inter alia; the Board of Directors of the Company at their meeting held on February 9, 2022 have considered Earnings presentation for the quarter and Nine months ended December 31, 2021 with disclaimers, as attached herewith.

The said information with details will also be made available on the website of the Company "[www.nirlonltd.com](http://www.nirlonltd.com)".

We request you to take the same on record.

Thanking you,  
Yours faithfully,  
**For Nirlon Ltd.,**

Sd/-

Jasmin K. Bhavsar

**Company Secretary, Vice President (Legal) & Compliance Officer**

**FCS4178**

**Encl: a/a**