

Regd. Office & Corporate Office : 373, Industrial Area-A, LUDHIANA - 141 003 (INDIA)
Phones : +91-161-2600701 to 705, 2606977 to 980 Fax : +91-161-2222942, 2601956
E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com
CIN No. : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/SD/2023-24/

JANUARY 31, 2024

Corporate Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra- Kurla Complex, Bandra (E) MUMBAI – 400 051	Corporate Relations Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai MUMBAI – 400 001
SYMBOL: NAHARSPING	SCRIP CODE: 500296

SUB: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

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 meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, the 10th day of February, 2024 at 3:00 pm at the Registered Office of the Company, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2023.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the 'Trading Window' for dealing in securities of the Company is already closed from 1st January, 2024 (as already intimated to the Exchanges vide our letter dated 27th December, 2023) and shall remain continue to be closed till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,
For NAHAR SPINNING MILLS LTD.

(BRIJ SHARMA)
COMPANY SECRETARY
FCS: 2458

