

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/2019/

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

**1. The Vice President**

The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra- Kurla Complex,  
Bandra (E), MUMBAI- 400051

**2. The General Manager**

The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Tower  
Dalal Street, Mumbai  
MUMBAI- 400001

**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 Tuesday, the 13th day of August, 2019 at 5.00 p.m. at the Registered Office of the Company, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2019.

Further, we have already intimated to your office vide our letter dated 2<sup>nd</sup> July, 2019 that trading window for dealing in securities of the Company shall remain closed from Monday, 1<sup>st</sup> July, 2019 till end of 48 hours after the declaration of Un-audited Financial Results by the Company for the quarter ending June 30, 2019.

This is for your information and record.

Thanking You,

**For NAHAR SPINNING MILLS LIMITED**

  
(COMPANY SECRETARY)

