

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

NSML/SD/2019/

8th April, 2019

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

Sub: Closure of Trading Window

Sir/Madam,

Pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and clarification of NSE & BSE vide its letter no. NSE/CML/2019/11 and LIST/COMP/01/2019-20 respectively dated 2nd April, 2019 regarding Trading Restriction Period, the trading window for dealing in the equity shares of the Company shall remain closed with immediate effect till the expiry of 48 hours after declaration of such Audited Financial results for the Quarter and Financial Year ended 31st March, 2019. The date of announcement of the Financial Results shall be informed in due course.

Thanking you,

For NAHAR SPINNING MILLS LIMITED

(COMPANY SECRETARY)

C.C. TO: The BSE Ltd.,

Phiroze Jeejeebhoy Towers

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