

SPINNING MILLS LTD.



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. : 03AAACN5710D126

NSML/SD/2021-2022/

31ST MARCH, 2022

- 1. The BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>MUMBAI – 400023</u>
- 2. The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), <u>MUMBAI-400051</u>

SUB: CLOSURE OF TRADING WINDOW

Dear Sir,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading] Regulations, 2015 read with Company's policy on the Code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the Code'), the Trading Window for dealing in Securities of the Company by Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from Friday, 1st April, 2022 till end of 48 hours after the declaration of Audited Financial Results by the Company for the quarter and Year ending 31st March, 2022.

This is for your information and records.

Thanking you,

For NAHAR SPINNING MILLS LIMITED

