



NewLight[®]
Apparels Limited

Regd. Office :

GC-24, 1st Floor, Shivaji Enclave
Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005

20th May, 2019

LEADING MANUFACTURERS AND EXPORTERS

To,
The Secretary
BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Department
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001.

Ref: Scrip Code: 540243 -- NEW LIGHT APPARELS LIMITED

Sub: **Audited Financial Results for the quarter and financial year ended 31st March, 2019**
-Intimation regarding holding of Meeting of Board of Directors.
-Intimation regarding Closure of Trading Window for Insiders.

Dear Sir,

In compliance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Wednesday, 29th May, 2019** at 3:00 P.M. at the registered office of the Company situated at GC-24, 1st Floor, Shivaji Enclave, Raja Garden, New Delhi-110027 inter-alia, to consider, approve and take on record the Audited Standalone Financial Results of the Company for the year ended 31st March, 2019.

Further, reference is drawn to our Communication dated 04.04.2019 wherein intimation has been given that Trading Window shall remain closed from **04th April, 2019 till 48 hours after the declaration of financial results for the quarter and year ended 31.03.2019** in terms of Code of Conduct for regulating and reporting Trading by Designated persons and their Immediate relatives of the Company, since date of Board Meeting was not fixed at that time.

Now, Board meeting has been fixed on 29.05.2019, as such Trading Window shall remain closed for the designated persons, employees and their immediate relatives up to 31.05.2019.

Thanking you

For **NEW LIGHT APPARELS LIMITED**



SHILPA BANSAL
COMPLIANCE OFFICER