

NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office :
GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027
CIN No. L74899DL1995PLC064005

26th JULY, 2021

To,
The Secretary
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai- 400001

SCRIP CODE: 540243-NEW LIGHT APPARELS LTD

SUB: Intimation of Meeting of the Board of Directors pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of Unaudited Standalone Financial Results for the first quarter and Three Months ended 30th June, 2021

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 02nd August, 2021 at 04:00 P.M at its registered office situated at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi 110027 to consider and approve the Unaudited Standalone Financial Results of the Company for the first quarter and Three Months ended 30th June, 2021.

Further, the Company had already intimated to the Stock Exchange vide letter dated 30th June , 2021 regarding closure of trading window pursuant to amendment to clause 4 of the Schedule B of the SEBI(Prohibition of Insider Trading)Regulations, 2015 w.r.t "Restrictions period for trading in Securities of the Company" and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, from the first quarter and Three Months ended 30th June, 2021 which shall continue till 48 hours after the announcement of financial results.

You are requested to take the above information on record and oblige.

Kindly take on record of the above.

Thanking You

Yours Faithfully

For **NEW LIGHT APPARELS LIMITED**



MANISHA GOSWAMI
COMPLIANCE OFFICER