



Date: 06th February, 2025

To,
The Corporate Relationship Department
BSE Limited
1st Floor, PJ Towers
Dalal Street, Mumbai-400001

Scrip Code: 540243
BSE Symbol: NEWLIGHT

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), this is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on **Tuesday, 11th February, 2025**, at Registered office of the Company situated at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi, India -110027 inter alia to:

1. Consider and approve Unaudited Financial Results of the Company for the quarter ended 31st December, 2024.
2. Consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, in compliance with the provisions of **SEBI (Prohibition of Insider Trading) Regulations 2015**, as amended, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employees has been already closed from 01st January, 2025 and shall remain closed till the end of 48 hours after the declaration of the Un-audited Financial Results for the quarter ended on 31st December, 2024.

We request you to take the above on record.

Thanking You,

Yours Faithfully,

For New Light Apparels Limited

Sandeep Makkad
Managing Director
DIN: 01112423