



NewLight[®] Apparels Limited

Regd. Office :

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

CIN No. L74899DL1995PLC064005

04th November, 2019

LEADING MANUFACTURERS AND EXPORTERS

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

SCRIP CODE: 540243-NEW LIGHT APPARELS LTD

Sub: Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of Unaudited Standalone Financial Results for the second quarter and half yearly ended 30th September, 2019 and Closure of Trading Window

Dear Sir,

We wish to inform you that pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019 at 04:00 P.M at its registered office at GC-24, 1st Floor, Shivaji Enclave, Raja Garden, New Delhi-110027, *inter alia*, to, consider and approve the Unaudited Standalone Financial Results of the Company for the second quarter and half yearly ended 30th September, 2019 alongwith Limited Review Report.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct formulated there under, the Trading Window of the Company shall remain closed for the insiders of the Company from **Tuesday, 05th November, 2019 to Saturday, 16th November, 2019**, i.e. 48 hours after the declaration of Financial Results.

Kindly take note of the above and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully

For New Light Apparels Limited




Shilpa Bansal
Company Secretary and Compliance Officer