



NewLight[®]
Apparels Limited

Regd. Office :

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

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

02nd August, 2019

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

Scrip Code: 540243—NEW LIGHT APPARELS LIMITED

SUB: Notice of Board Meeting to consider and approve Unaudited Standalone Financial Results of the Company for the first quarter ended 30th June, 2019 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

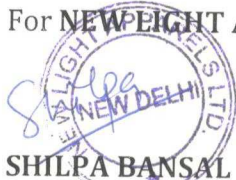
Dear Sir,

With reference to the captioned subject, please find attached notice of the Board Meeting for the first quarter ended 30th June, 2019 for the agenda attached herewith pursuant to Regulation 29 of the SEBI Listing Regulations, 2015.

Kindly take the same on your record.

Thanking You
Yours Faithfully

For **NEW LIGHT APPARELS LIMITED**



SHILPA BANSAL
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: As above



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SUB: Intimation under Regulation 29 of SEBI Listing Regulation 2015

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019 at 04:00 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 and approve the Unaudited Standalone Financial Results of the Company for the first quarter ended 30th June, 2019 along with limited review report.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company shall open after 48 hours of declaration of unaudited financial results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

This is for your information and records.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR NEW LIGHT APPARELS LIMITED



SHILPA BANSAL
COMPANY SECRETARY AND COMPLIANCE OFFICER