

NEW LIGHT APPARELS LIMITED
Registered Office: GC-29, BASEMENT, SHIVAJI ENCLAVE,
RAJA GARDEN, NEW DELHI-110027

Landline: (91)-11-45613885

CIN: L74899DL1995PLC064005

Web: <http://www.newlightapparels.com>

E-Mail: newlightapparels@gmail.com

17th July, 2020

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

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 Friday, 24th July, 2020 at 03:00 P.M at its registered office at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027, *inter alia*, to consider and approve the following:

- a) Audited Standalone Financial Results of the Company for the fourth quarter and year ended 31st March, 2020.
- b) Unaudited Standalone Financial Results of the Company for the first quarter and three months ended 30th June, 2020.

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

Thanking You,

Yours Faithfully

For New Light Apparels Limited




Sandeep Makkad

Managing Director and Compliance Officer

DIN: 01112423