



**NewLight**<sup>®</sup>  
**Apparels Limited**

LEADING MANUFACTURERS AND EXPORTERS

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

Date:- 02/02/2022

To  
The Secretary  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Sub:- Notice regarding Board Meeting to take on record the Un-audited Financial Results for the Quarter and nine month ended on 31<sup>st</sup> December, 2021**

Dear Sir

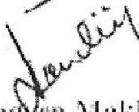
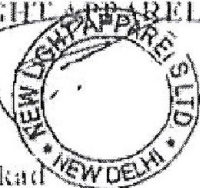
Pursuant to clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, the 11<sup>th</sup> day of February, 2022 at the Registered Office of the company to consider and take on record the unaudited financial results of the company for the Quarter and nine month ended on 31st December, 2021.

As intimated earlier, pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015 amended w.e.f April 1, 2019 read with Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Designated Persons of the Company and their immediate relative, with effect from 01st January, 2022 till 48 hours after the declaration of un-audited Financial Results for the quarter and nine month ended 31<sup>st</sup> December, 2021.

Kindly take the above on record and oblige.

Thanking you

For NEW LIGHT APPARELS LIMITED

  
  
Sandeep Makkad  
Director  
DIN: 01112423