



NITIN SPINNERS LTD.

CIN. : L17111RJ1992PLC006987



NITIN

IS/ISO : 9001:2008

REF: NSL/SG/2017-18/
Date : 01.11.2017

BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051.

Company Code – 532698

Company ID - NITINSPIN

Dear Sir/Madam,

Sub: Intimation for meeting of the Board of Directors of the Company (the "Board") under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

In terms of Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board shall be held on 14th November, 2017 to consider the following :-

- 1 Approval of Unaudited Financial Results for Half Year/Quarter ended 30th September, 2017
- 2 Allotment of such number of Equity Shares aggregating to Rs 12.00 Crores to the promoters and members of the promoter group of the Company on a preferential basis, at a price which will be determined in accordance with regulation 76 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended, which price shall not, in any event, be lower than the price at which the Company proposes to issue and allot Equity Shares to prospective investors through various fund raising options authorized by the Board on August 5, 2017 and the shareholders of the Company on September 4, 2017 (until the listing of Equity Shares allotted on a preferential basis), subject to the approval of the Board and the Shareholders of the Company.

Further, in pursuant to Code of Conduct for prevention of Insider Trading the Trading Window for dealing in securities of the Company shall be closed for all Directors, Designated Employees and other persons covered under the Code from 2nd November, 2017 to 16th November, 2017 (both days inclusive).

You are requested to take the above information on record.

Thank you,

Yours faithfully

For Nitin Spinners Limited

(Sudhir Garg)

Company Secretary and Compliance Officer

Place: Bhilwara

