



NITIN SPINNERS LTD.

CIN. : L17111RJ1992PLC006987



ISO : 9001:2015
ISO : 14001:2015
ISO : 50001:2015
CERTIFIED OHSAS :18001:2007

REF: NSL/SG/2017-2018/
January 22, 2018

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

Sub. : Notice for Board Meeting – Un-Audited Financial Results for the quarter/ Nine months ended 31st December, 2017.

Dear Sir/Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 30th January, 2018 inter-alia to consider and approve Un-Audited Financial Results of the Company for the quarter / Nine months ended 31st December, 2017.

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 23rd January, 2018 to 01st February, 2018 (both days inclusive).

We hope you will find the above in order.

Thanking you,

Yours faithfully
For-Nitin Spinners Ltd.


(P maheshwari)
Chief Financial Officer

