



# NITIN SPINNERS LTD.



REF: NSL/SG/2023-24  
Date : 24.08.2023

**BSE Ltd.**  
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 Book Closure**

Dear Sir,

In pursuant to clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 12-09-2023 to 18-09-2023 (both days inclusive) for the purpose of ensuing Annual General Meeting scheduled to be held on Monday, the 18 September, 2023 at 3.00 PM (IST) through Video Conference (VC)/Other Audio Video Means (OAVM).

The cut off date is 11.09.2023 for "E-Voting" entitlement and also for the purpose of payment of Dividend, if any, declared at the ensuing Annual General Meeting.

We hope you will find the above in order.

Thanking you,

Yours faithfully,

**For-Nitin Spinners Ltd.**

(Sudhir Garg)  
Company Secretary & Vice President (Legal)  
M.No. ACS 9684

CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025

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