

# NITIN SPINNERS LTD.



NITIN

REF : NSL/SG/2023-24/

October 26, 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**

Dear Sir/Madam,

**Sub. : Intimation for Board Meeting – Under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sirs/Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 09<sup>th</sup> November, 2023 inter-alia to consider and approve Unaudited Financial Results (Standalone) of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2023.

Further, in pursuant to Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company shall continue to be closed for all Directors, Designated and connected persons and their immediate relatives till 11<sup>th</sup> November, 2023 i.e. 48 hours from the Financial Results made public.

Thanking you,

Yours faithfully

**For-Nitin Spinners Ltd.**

(Sudhir Garg)

**Company Secretary & VP (Legal)**

**M.No. ACS 9684**

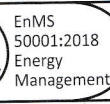
CIN. : L17111RJ1992PLC006987

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