



# NITIN SPINNERS LTD.



NITIN

REF: NSL/SG/2024-25/

Date : 29.04.2024

**BSE Ltd.**

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Company Code – 532698

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G,

BandraKurla Complex,

Bandra (E),

Mumbai – 400 051.

Company ID - NITINSPIN

**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> May, 2024 inter-alia to consider and approve following :-

1. Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2024.
2. Recommendation of final dividend, if any, for the Financial Year 2023-2024

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> May, 2024 i.e. 48 hours from the Financial Results made public.

We hope you will find the above in order.

Thanking you,

Yours faithfully

**For-Nitin Spinners Ltd.**

(Sudhir Garg)

Company Secretary & VP (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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