



NITIN

**NITIN SPINNERS LTD.**

CIN. : L17111RJ1992PLC006987



IS/ISO : 9001:2008

REF : NSL/SG/2016-2017/  
February 3, 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

**Sub. : Notice for Board Meeting – Un-Audited Financial Results for the quarter/ Nine months ended 31<sup>st</sup> December, 2016.**

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, 14<sup>th</sup> February, 2017 inter-alia to consider and approve Un-Audited Financial Results of the Company for the quarter / Nine months ended 31<sup>st</sup> December, 2016.

**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 February 4, 2017 to February 16, 2017 (both days inclusive).**

We hope you will find the above in order.

Thanking you,

Yours faithfully  
For-Nitin Spinners Ltd.

(Sudhir Garg)  
Company Secretary & GM (Legal)