



REF : NSL/SG/2024-25/
NITIN

January 18, 2025

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Company Code – 532698

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051.
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 Monday, 27th January, 2025 inter-alia to consider and approve Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 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 relatives till 29th January, 2025 i.e. 48 hours from the Financial Results made public.

Thanking you,

Yours faithfully

For-Nitin Spinners Limited

(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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