



# Nahar

## POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)  
Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956.  
E-mail : secnel@owmnahar.com Website : www.owmnahar.com  
CIN : L17115PB1988PLC008820

NPFL/SD/2020-21/

30<sup>th</sup> July, 2020

The BSE Limited 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400 001	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

### SUB: INTIMATION OF BOARD MEETING

Dear Sir,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), we would like to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, the 12<sup>th</sup> day of August, 2020 at 02:00 P.M. at the Registered Office of the Company to consider and approve the Standalone and Consolidated Un-audited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2020.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 1<sup>st</sup> July, 2020 till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020 as intimated to the exchanges vide our letter dated 1<sup>st</sup> July, 2020.

This is for your information please.

Thanking you.

Yours faithfully,

**FOR NAHAR POLY FILMS LIMITED**

  
**BHOOMIKA**

**(COMPANY SECRETARY)**

**Mumbai** : 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021  
Phone : 91-22-22835262, 2283562  
Fax : 91-22-22872863  
E-mail : mumbai@owmnahar.com

**Gurgaon** : Flat No. 22-B, Sector-18, Gurgaon-120 015 (INDIA)  
Phones : 91- 124-2430532-2430533.  
Fax : 91-124-2430536 ,  
E-mail : delhi@owmnahar.com