



# 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/2021-22/

24<sup>th</sup> May, 2021

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

### 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 Monday, the 31<sup>st</sup> day of May, 2021 at 02:00 P.M. at the Registered Office of the Company to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021 and to consider dividend on Equity Shares (if any) for the year ended 31<sup>st</sup> March, 2021.

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> April, 2021 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 as intimated to the exchanges vide our letter dated 31<sup>st</sup> March, 2021.

This is for your information please.

Thanking you.

Yours faithfully,

**FOR NAHAR POLY FILMS LIMITED**

**BHOOMIKA**  
(COMPANY SECRETARY)

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