



Nahar

POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)
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E-mail : secnel@owmnahar.com Website : www.owmnahar.com
CIN. : L17115PB1988PLC008820

NPFL/SD/2019-20/

30th January, 2020

The BSE Limited 25 th 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 12th day of February, 2020 at 04:00 P.M. at the Registered Office of the Company to consider and approve the Un-audited Financial Results of the company for the quarter and nine months ended 31st December, 2019.

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 1st January, 2020 till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2019 as intimated to the exchange vide our letter dated 31st December, 2019.

This is for your information please.

Thanking you.

Yours faithfully,

FOR NAHAR POLY FILMS LIMITED

BHOOMIKA
(COMPANY SECRETARY)

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