

Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)  
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CIN No.: L17115PB1988PLC008820

NPFL/SD/2017/

August 03, 2017

1. The Manager,  
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**
2. The General Manager,  
The Bombay Stock Exchange Limited  
25th Floor, P.J. Tower,  
Dalal Street, Mumbai  
**MUMBAI - 400 001**

**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 Saturday, the 12<sup>th</sup> day of August, 2017 at 04.15 P.M. at the Registered Office of the Company to consider and approve the unaudited Financial Results for the quarter ended on 30<sup>th</sup> June 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from August 09, 2017 to August 14, 2017.

This is for your information please.

Thanking you,

Yours faithfully,  
**For NAHAR POLY FILMS LTD**

  
**NIDHI KHANDE**  
**COMPANY SECRETARY**