



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.  
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CIN. : L17115PB1988PLC008820

NPFL/SD/2019/

May 18, 2019

<b>The NATIONAL STOCK EXCHANGE OF INDIA LTD</b> The General Manager Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051	<b>The BSE LTD</b> The General Manager, 25th Floor, P.J. Tower, Dalal Street, MUMBAI – 400 001
<b>SYMBOL: NAHARPOLY</b>	<b>SCRIP CODE: 523391</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 Thursday, the 30<sup>th</sup> day of May, 2019 at 04.00.P.M. at the Registered Office of the Company to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019 and to consider dividend on Equity Shares (if any) for the year ended 31<sup>st</sup> March, 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 10<sup>th</sup> April, 2019. 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, 2019 as intimated to the Exchanges vide our letter dated 10<sup>th</sup> April, 2019.

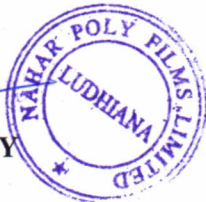
This is for your information please.

Thanking you,

Yours faithfully,

For NAHAR POLY FILMS LTD

(NIDHI KHANDE)  
COMPANY SECRETARY



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