



NITIN SPINNERS LTD.



REF: NSL/SG/2021-22/
August 21, 2021

BSE Limited
Department of Corporate Services

Phoenix Tower, Towers
Dalal Street
Mumbai – 400 001

Company Code – 532698

National Stock Exchange of India Limited

Exchange Plaza, Plaza
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051.

Company ID - NITINSPIN

Sub. : Notice for Book Closure

Dear Sir,

In pursuant to clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 10-09-2021 to 16-09-2021 (both days inclusive) for the purpose of ensuing Annual General Meeting scheduled to be held on Thursday, the 16th September, 2021 at 3.00 PM (IST) through Video Conference (VC)/Other Audio Video Means (OAVM). The cut off date is 09.09.2021 for "E-Voting" entitlement and also for the purpose of payment of Dividend, if any, declared at the ensuing Annual General Meeting.

We hope you will find the above in order.

Thanking you,

Yours faithfully

For : Nitin Spinners Ltd.


(Sudhir Garg)
Company Secretary & GM (Legal)



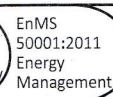
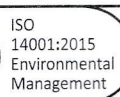
CIN. : L17111RJ1992PLC006987

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