

**Nahar****POLY FILMS LTD.**

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CIN : L17115PB1988PLC008820

NPFL/SD/2020-21/

25th June, 2020

The Chief Manager - Surveillance
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

Sub: Clarification on Movement in price / Spurt in price

Dear Sir / Madam,

This is in reference to your letter no. NSE/CM/Surveillance/9679 dated 24th June, 2020. In this regard, we would like to inform you that the Company is in compliance with Regulation 30 and all other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has been regular in providing information to the stock exchanges, of all the events or information which have a bearing on the operation/performance of the Company.

Further, we would like to inform you that the meeting of the board of directors of the company is scheduled to be held on 26th June, 2020 to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2020 and to recommend dividend on Equity Shares (if any) for the year ended 31st March, 2020. The company has already informed the exchange of the said meeting vide our letter dated 16th June, 2020. There is no other information / announcement (including impending announcement) which may have a bearing on the price/volume behaviour in the scrip of the company which can have any effect on the working of the company and thereby have any impact on the price of the scrip.

Further, we would like to assure you that Company will, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, continue to promptly inform the exchanges of all material events / information / actions.

Hope this clarifies the matter.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

FOR NAHAR POLY FILMS LIMITED

BHOOMIKA

(COMPANY SECRETARY)

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