

NCLIL/SEC/2022-2023

05.05.2022

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Floor.25, Dalal Street MUMBAI – 400001. Tel No.022-22721234	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400051 Tel: 022-26598235
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Dear Sir,

Re: Board Meeting Intimation- Audited Financial Results for the last Quarter and Year ended 31st March, 2021-Regulation 29 of SEBI (LODR) Regulations, 2015.

Notice is hereby given that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 a meeting of Board of Directors of the company will be held on Monday the 30th May, 2022 inter-alia to consider and take on record the Audited Financial Results of the Company for the 4th quarter and financial year ended 31st March, 2022 and consideration of final dividend if any, for the financial year 2021-22.

As intimated earlier vide our letter dated March 28, 2022 regarding closure of our 'Trading Window' we wish to inform that the same will remain closed till 48 hours after the announcement of the above said financial results.

This is for your kind information and records please.

Yours faithfully,

for NCL INDUSTRIES LIMITED.



T.ARUN KUMAR

Company Secretary & Compliance Officer

