

Ref: NCLIL/BSE&NSE/REG-29/2018

29th October, 2018

To,
Bombay Stock Exchange Ltd
Phirojee Jeejeebhoy Towers
Floor No.25, Dalal Street
MUMBAI – 400 001.

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East) MUMBAI – 400 051.

Dear Sir,

Sub:- Convening of Board Meeting on 12th November, 2018
Ref : Regulation 29 of SEBI (LODR) ,2015

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Notice is hereby given pursuant to Regulation 29 of the LODR, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 12th November, 2018 to consider and take on record, inter alia, the Un-audited Financial Results of the Company for the 2nd Quarter ended 30/09/2018.

It is further informed that the trading window will be closed from 2nd November, 2018 to 14th November, 2018 (both days inclusive).

This is for your information and records.

Thanking you,
Yours faithfully,
For NCL INDUSTRIES LIMITED,


T. ARUNKUMAR
Vice President & Company Secretary

