

NCLIL/SEC/BSE & NSE /2020-21

14<sup>th</sup> August, 2020

Bombay Stock Exchange Limited  
Phirojee Jeejeebhoy Towers,  
Floor No.25,Dalal Street,  
MUMBAI – 400 001  
Tel. 022-22721234 / 33

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), MUMBAI – 400 051.  
Tel. (022) 26598235\36

Dear Sir,

Re: Book Closure

This is to inform you that the Register of Members & Share Transfer Books of the company will remain closed from **21<sup>st</sup> September, 2020 to 28<sup>th</sup> September, 2020 (both days inclusive)** for the purpose of payment of final dividend & Annual General Meeting (AGM) of the Company to be held on **28<sup>th</sup> September, 2020**.

Thanking you,  
Yours faithfully,  
For **NCL INDUSTRIES LIMITED,**



  
T. ARUN KUMAR  
Vice President & Company Secretary