

Ref: NCLIL/BSE&NSE/REG-29/2019

25th January, 2019

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 14th February, 2019
Ref : Regulation 29 of SEBI (LODR) ,2015

* * *

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 Thursday, the 14th February, 2019 to consider and take on record, inter alia, the Un-audited Financial Results of the Company for the 3rd Quarter ended 31/12/2018

It is further informed that the trading window will be closed from **4th February, 2019 to 16th February, 2019** (both days inclusive).

This is for your information and records.

Thanking you,
Yours faithfully,
For NCL INDUSTRIES LIMITED,


T. ARUNKUMAR
Vice President & Company Secretary

