

NCLIL/SEC/2020-2021

29.02.2020

**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**

Dear Sir,

**Re: Board Meeting – Intimation  
Regulation 29 of SEBI (LODR), 2015**

This is to inform you that at the Board Meeting of the company will be held on Wednesday the 11<sup>th</sup> March, 2020 inter-alia to consider the proposal to declare Interim Dividend if any, for the Financial Year 2019-20.

**RECORD DATE:**

The Record Date for the payment of Dividend, if declared will be Friday, 20th March, 2020

**CLOSURE OF TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2018(as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the shares of the company shall remain closed from Monday the 2<sup>nd</sup> March, 2020 to 13<sup>th</sup> March, 2020 (both days inclusive). This has been communicated to all the designated persons and applicable to their dependents and their family members.

This is for your kind information and records.

Yours faithfully,

for **NCL INDUSTRIES LIMITED,**

  
**T.ARUN KUMAR**  
Company Secretary

