

NCLIL/SEC/2020-2021

11.03.2020

**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: Outcome of Board Meeting dated 11th March, 2020

With reference to above, we wish to inform you that the Board of Directors in their meeting held today have approved the following:

1. Payment of Interim Dividend of Rs.1.50 per share (i.e 15%) on the Equity Share of Rs.10/- each for the financial year 2019-20.
2. The Interim Dividend will be paid to the equity shareholders of the Company whose names appear in the Register of Members of the Company as on Friday, the 20th March 2020.

The meeting commenced at 11.00 AM and ended at 3.15 PM

This is for your kind information and records.

Yours faithfully,
for **NCL INDUSTRIES LIMITED,**


T.ARUN KUMAR
Company Secretary

