

NCL INDUSTRIES LIMITED



NCLIL/SEC/2023-2024

09.02.2024

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 Tel: 022-26598235
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Dear Sir,

Re: Interim Dividend-Record Date

In continuation to our intimation about the Outcome of Board Meeting held today (i.e 9th February,2024), we wish to inform you that the Board has fixed Wednesday the 21st February,2024 as **the Record Date** for determining **the entitlement of Interim Dividend declared by the Board** for the FY2023-24.

The error if any is regretted.

This is for your kind information and records please.

Yours faithfully,

for **NCL INDUSTRIES LIMITED.**

T. ARUN KUMAR
Company Secretary &
Compliance Officer