

NCLIL/SEC/BSE & NSE /2019-20

9th August, 2019

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 **21st September, 2019 to 27th September, 2019 (both days inclusive)** for the purpose of payment of dividend & Annual General Meeting (AGM) of the Company to be held on **27th September, 2019.**

Thanking you,

Yours faithfully,

For, **NCL INDUSTRIES LIMITED,**




T. ARUN KUMAR

Vice President & Company Secretary

