

NCLIL/SEC/2023-2024

11.08.2023

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 – 400051Tel: 022-26598235
---	--

Dear Sir,



Re: Outcome of Board Meeting dated 11th August, 2023

- 1) The statement of Un-Audited Financial Results for the quarter ended 30th June, 2023 was approved. A copy of the Un-Audited Financial Results along with Limited Review Report is enclosed. Further Statutory Auditors have expressed unmodified opinion on the Un-Audited Financial Results of the Company for the 1st Quarter ended 30th June, 2023.
- 2) The Board fixed the date of the Annual General Meeting of the Company on Monday the 25th September, 2023 through Video Conferencing (VC) / other Audio Visual Means (OAVM)
- 3) Register of members & Share Transfer books of the Company will be closed from 18th September 2023 to 25th September, 2023 (both days inclusive) for the purpose of payment of final dividend and Annual General Meeting of the Company.
- 4)

The meeting commenced at 11.30 AM and ended at 1.00 PM

Thanking you,
Yours faithfully,

for **NCL INDUSTRIES LIMITED.**



T. ARUN KUMAR
Company Secretary &
Compliance Officer