

ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE: 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH: +91 75950 46807 / 13

27th June, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 To,

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata- 700 001 Scrip Code: 28044

Sub: Notice for Closure of Trading Window

Dear Sir / Madam,

Scrip Code: 526723

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (the 'Regulations'), the Trading Window of the Company shall remain closed for all the Directors, designated persons and their immediate relatives as prescribed in the Schedule B of the Regulations from 1st July, 2024 till 48 hours after the declaration/announcement of the Un-audited financial results to the Stock Exchange for the quarter ended 30th June, 2024. The date of the Board Meeting for approval of the aforesaid financial results shall be intimated in the due course.

This is for your kind information & records.

Thanking you,

Yours faithfully,

For ntc industries limited

Anushree Chowdhury Company Secretary & Compliance Officer