

NCLIL/SEC/2024-2025

04.02.2025

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
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Dear Sir,

Re: Board Meeting Intimation- Unaudited Financial Results for the 3rd Quarter ended 31st December, 2024-Regulation 29 of SEBI (LODR) Regulations, 2015.

Notice is hereby given that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 a meeting of Board of Directors of the company will be held on Wednesday the 12th February, 2025 inter-alia to consider and **take on record the Un Audited Financial Results of the Company for the 3rd quarter ended 31st December, 2024 and consideration of Interim Dividend if any, for the financial Year 2024-25.**

As intimated earlier vide our letter dated December 27, 2024 regarding closure of our 'Trading Window' we wish to inform that the same will remain closed till 48 hours after the announcement of the above said financial results.

This is for your kind information and records please.

Thanking you,
for **NCL INDUSTRIES LIMITED.**

T. ARUN KUMARVice President & Company Secretary
& Compliance Officer

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