NCL INDUSTRIES LIMITED



AN ISO 9001 : 2015 COMPANY CIN : L33130TG1979PLC002521

NCLIL/SEC/2021-22

13.08.2021

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

Dear Sir,

Re: Outcome of Board Meeting dated 13th August, 2021

- Approved to convene Annual General Meeting of the Company on Tuesday the 28th September, 2021 through Video Conferencing (VC) / other Audio Visual Means (OAVM)
- 2) Register of members & Share Transfer books of the Company will be closed from 21st September 2021 to 27th September, 2021 (both days inclusive) for the purpose of payment of final dividend and Annual General Meeting of the Company.

The meeting commenced at 11.30 AM and ended at 2.35 PM

Yours faithfully, for NCL INDUSTRIES LIMITED,

T.ARUN KUMAR Company Secretary

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