

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

- 1) 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