

NCLIL/SEC/2022-2023

10.02.2023

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
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Dear Sir,

Record Date

In continuation of our intimation about the outcome of Board meeting held today (i.e 10th February, 2023), we wish to inform you that the Board has fixed **23rd February,2023 as the Record Date** fixed for determining **the entitlement for the interim dividend declared at the Board meeting**

This is for your kind information and records please.

Yours faithfully,

Yours faithfully

for **NCL INDUSTRIES LIMITED.**



T.ARUN KUMAR
Company Secretary &
Compliance Officer