

NCLIL/SEC/2021-2022

27.12.2021

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 Tel:022-26598235
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Dear Sir,

Re: Notice of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the shares of the company shall remain closed with effect from Saturday the 1st January, 2022 until 48 hours after the Un- Audited Financial Results of the Company for the quarter ended 31st December, 2021 have been disseminated to the Stock Exchanges.

This has been communicated to all the designated persons and applicable to their dependents and their family members.

Thanking you,

Yours faithfully,

for **NCL INDUSTRIES LIMITED.**


T.ARUN KUMAR
Vice President & Company Secretary

