NCL INDUSTRIES LIMITED



AN ISO 9001 : 2015 COMPANY CIN : L33130TG1979PLC002521

NCLIL/SEC/2020-2021

29.03.2021

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

Dear Sir,

Re: Notice of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2018(as amended) 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 from Thursday the 1st April, 2021 until 48 hours after the Audited Financial Results of the Company for the 4th Quarter and Financial Year ended 31st March 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

Company Secretary & Compliance Officer



Regd. & Corporate Office: NCL Pearl, 7th Floor, Near Rail Nilayam, S.D. Road, Secunderabad-500 026. Telangana, India, T: 91-40-30120000, 2980 7868/69, Fax: 91-40-2980 7871, E-mail: ncl@nclind.com | Website: www.nclind.com









