

NCLIL/SEC/2023-2024

20.12.2023

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,

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 Monday the 1st January, 2024 until 48 hours after the Un- Audited Financial Results of the Company for the quarter ended 31st December, 2023 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 &
Compliance Officer