

NCLIL/SEC/2021-2022

23.04.2021

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: Board Meeting – Intimation
Regulation 29 of SEBI (LODR), 2015

Notice is hereby given that a meeting of Board of directors of the company will be held on Monday the 3rd May, 2021 inter-alia to consider the proposal to declare second Interim Dividend for the Financial Year 2020-21.

RECORD DATE:

The Record Date for the payment of Dividend, if declared will be Friday, 14th May, 2021

CLOSURE OF TRADING WINDOW

As already intimated vide our letter No. NCLIL/ SEC/2020-21 dated 29th March, 2021 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 fourth Quarter and financial year ended 31st March, 2021 have been disseminated to Stock Exchanges

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

This is for your kind information and records.

Yours faithfully,

for **NCL INDUSTRIES LIMITED,**


T.ARUN KUMAR
Company Secretary

