

NCLIL/SEC/2022-2023

13.08.2022

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,

Book Closure & Annual General Meeting



Re: Outcome of Board Meeting dated 13th August, 2022

Kindly refer intimation dated 13th August, 2022

- 1) The Board fixed the date of the Annual General Meeting of the Company on Tuesday the 27th September, 2022 through Video Conferencing (VC) / other Audio Visual Means (OAVM)
- 2) Register of members & Share Transfer books of the Company will be closed from 21st September 2022 to 27th September, 2022 (both days inclusive) for the purpose of payment of final dividend and Annual General Meeting of the Company.

Yours faithfully,

for **NCL INDUSTRIES LIMITED.**



T.ARUN KUMAR
Company Secretary &
Compliance Officer