



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

June 27, 2024

To,

Corporate Relationship Department,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400 001

Scrip Code: 539016 (NEIL), ISIN: INE396C01010

Ref.: SEBI (Prohibition of Insider Trading) Regulations 2015

Subject: Intimation of Closure of Trading Window

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended) 2015 read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, and in terms of the Company's Policy "Code of Conduct for regulating, monitoring and reporting of trading by insiders," and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for Trading in the securities of the Company will remain closed with effect from **Monday, 01st July, 2024 and shall re-open after 48 hours of declaration of Un-audited Financial Results for the quarter ended June 30, 2024.**

The aforesaid information has been intimated to all the Designated Persons, KMPs, Directors, Promoters, Promoter Groups, Officers, Designated Employees and Connected Persons of the company.

The date of Board Meeting for considering the said Un-audited Financial Results for the quarter ending on June 30, 2024 shall be intimated within the time prescribed.

You are requested to kindly take this information on record.

Thanking You,

For Neil Industries Limited

Deepanti Verma

(Company Secretary and Compliance Officer)

Membership No: - ACS- 50852

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