

NCL INDUSTRIES LIMITED



NCLIL/SEC/2023-2024

31.01.2024

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
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Dear Sir,

Re: Board Meeting Intimation- Unaudited Financial Results for the 3rd Quarter ended 31st December, 2023- Regulation 29 of SEBI (LODR) Regulations, 2015.

Notice is hereby given that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 a meeting of Board of Directors of the company will be held on **Friday the 9th February, 2024** inter-alia **to consider and take on record the Un Audited Financial Results of the Company for the 3rd Quarter ended 31st December, 2023 and consideration of Interim Dividend if any, for the financial year 2023-24.**

As intimated earlier vide our letter dated December 20, 2023 regarding closure of our 'Trading Window' we wish to inform that the same will remain closed till 48 hours after the announcement of the above said financial results.

This is for your kind information and records please.

Yours faithfully,

for **NCL INDUSTRIES LIMITED.**

T. ARUN KUMAR
Company Secretary &
Compliance Officer