## **NCL INDUSTRIES LIMITED**



AN ISO 9001: 2015 COMPANY CIN: L33130TG1979PLC002521

Ref:NCLIL/BSE & NSE/Reg-29/2019

23<sup>rd</sup> October, 2019

Bombay Stock Exchange Ltd Phirojee Jeejeebhoy Towers Floor No.25, Dalal Street MUMBAI – 400 001. National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (East) MUMBAI – 400 051.

Dear Sir,

Sub:- Convening of Board Meeting on 14<sup>th</sup> November, 2019 Ref: Regulation 29 of SEBI (LODR) ,2015

Notice is hereby given pursuant to Regulation 29 of the LODR, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, the 14<sup>th</sup> November, 2019 to consider and take on record, inter alia, the Un-audited Financial Results of the Company for the 2<sup>nd</sup> Quarter ended 30/09/2019.

As per the Stock Exchange circulars read with SEBI (PIT) Regulations, 2018 (Amendment) the Trading Window for dealing in the securities of the Company closed from 1<sup>st</sup> October, 2019 to 16<sup>th</sup> November, 2019 (both days inclusive) for the Director's and other designated persons (including immediate relatives).

This is for your information and records.

Thanking you,
Yours faithfully,
For NCL INDUSTRIES LIMITED,

T. ARUN KUMAR

Vice President & Company Secretary



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