

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

23rd 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 14th November, 2019
Ref : Regulation 29 of SEBI (LODR) ,2015

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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 14th November, 2019 to consider and take on record, inter alia, the Un-audited Financial Results of the Company for the 2nd 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 **1st October, 2019 to 16th 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

