

**NCLIL/SEC/2024-2025**

**09.08.2024**

<b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Floor.25, Dalal Street MUMBAI – 400001</b> <b>Tel No.022-22721234</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza,</b> <b>Bandra Kurla Complex, Bandra (E),</b> <b>MUMBAI – 400051 Tel: 022-26598235</b>
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Dear Sir,

**Re: Board Meeting dated 9<sup>th</sup> August, 2024- Book Closure & AGM**

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- 1) Approved to convene Annual General Meeting of the Company on Friday the 20<sup>th</sup> September, 2024 through Video Conferencing (VC) / other Audio Visual Means (OAVM).
- 2) Register of members & Share Transfer books of the Company will be closed from 14<sup>th</sup> September 2024 to 20<sup>th</sup> September, 2024 (both days inclusive) for the purpose of payment of final dividend. Annual General Meeting of the Company convened on Friday the 20<sup>th</sup> September, 2024

The meeting commenced at 11.15 AM and ended at 12.45 PM

This is for your kind information and records please.

Thanking you,  
for **NCL INDUSTRIES LIMITED.**

**T. ARUN KUMAR**  
Vice President & Company Secretary  
& Compliance Officer



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