



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

December 30, 2023

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

Sub: 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monitoring and reporting of trading by insiders," and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for Trading in the securities of the Company will remain closed with effect from **Monday, 01st January, 2024 and shall re-open after 48 hours of declaration of Un-audited Financial Results for the quarter year ended December 31, 2023.**

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 December 31, 2023 shall be intimated within the time prescribed.

You are requested to kindly take this information on record.

Thanking You,

For Neil Industries Limited

STUTI

SHUKLA

Stuti Shukla

Digitally signed by
STUTI SHUKLA
Date: 2023.12.30
11:40:54 +05'30'

(Company Secretary and Compliance Officer)

Membership No: - ACS- 71056

R/o : 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.: 033-40088545
Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, M.: 8953338815
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