

**NCLIL/SEC/2023-2024**

**17.05.2023**

<b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Floor.25,</b> <b>Dalal Street</b> <b>MUMBAI – 400001.</b> <b>Tel No.022-22721234</b> <b>SCRIP CODE:502168</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E),</b> <b>MUMBAI – 400051</b> <b>Tel: 022-26598235</b> <b>SCRIP CODE: NCLIND</b>
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Dear Sir,

Re: Board Meeting Intimation- Audited Financial Results for the last Quarter and Financial Year ended 31st March, 2023-Regulation 29 of SEBI (LODR) Regulations, 2015.

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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 26th May, 2023 inter-alia to consider and take on record the Audited Financial Results of the Company for the 4th quarter and financial year ended 31st March, 2023 and consideration of final dividend if any, for the financial year 2022-23.

As intimated earlier vide our letter dated March 29, 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.

Thanking you,

Yours truly

**For NCL Industries Ltd**

**T Arun Kumar**  
**Company Secretary and Compliance Officer**

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