

NCLIL/SEC/2023-2024

11.08.2023

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

Dear Sir,

**Re: Board Meeting dated 11<sup>th</sup> August, 2023- Book Closure & AGM**



\*\*\*\*\*

- 1) Approved to convene Annual General Meeting of the Company on Monday the 25<sup>th</sup> September, 2023 through Video Conferencing (VC) / other Audio Visual Means (OAVM).
- 2) Register of members & Share Transfer books of the Company will be closed from 18<sup>th</sup> September 2023 to 25<sup>th</sup> September, 2023 (both days inclusive) for the purpose of payment of final dividend. Annual General Meeting of the Company convened on Monday the 25<sup>th</sup> September, 2023

The meeting commenced at 11.30 AM and ended at 1.00 PM

Thanking you,  
Yours faithfully,

for **NCL INDUSTRIES LIMITED.**



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