

NCLIL/SEC/2021-2022

28.03.2022

<b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Floor.25, Dalal Street</b> <b>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,</b> <b>Bandra (E),</b> <b>MUMBAI – 400051</b> <b>Tel:022-26598235</b>
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Dear Sir,

### Re: Notice of Closure of Trading Window

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Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2018(as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the shares of the company shall remain closed from Friday the 1<sup>st</sup> April, 2022 until 48 hours after the Audited Financial Results of the Company for the 4th Quarter and Financial Year ended 31<sup>st</sup> March 2022 have been disseminated to the Stock Exchanges.

This has been communicated to all the designated persons and applicable to their dependents and their family members.

Thanking you,

Yours faithfully,

for **NCL INDUSTRIES LIMITED.**

  
**T.ARUN KUMAR**

Company Secretary & Compliance Officer