NCL INDUSTRIES LIMITED



AN ISO 9001 : 2015 COMPANY CIN : L33130TG1979PLC002521

NCLIL/SEC/2021-2022

28.03.2022

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Floor.25, Dalal Street
MUMBAI – 400001.
Tel No.022-22721234

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400051
Tel:022-26598235

Dear Sir,

Re: Notice of Closure of Trading Window

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 1st April, 2022 until 48 hours after the Audited Financial Results of the Company for the 4th Quarter and Financial Year ended 31st 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

Regd. & Corporate Office: 7th Floor, NCL Pearl, Near Rail Nilayam, S.D. Road, Secunderabad-500 026. Telangana. India, T: 91-40-30120000. 2980 7868/69. Fax: 91-40-2980 7871, E-mail: ncl@nclind.com | Website: www.nclind.com









