

Ref: NCLIL/BSE&NSE/REG-29/2018

26th July, 2018

To,
Bombay Stock Exchange Ltd
Phirojee Jeejeebhoy Towers
Floor No.25, Dalal Street
MUMBAI – 400 001.

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East) MUMBAI – 400 051.

Dear Sir,

Sub:- Convening of Board Meeting on 10th August, 2018
Ref : Regulation 29 of SEBI (LODR) ,2015

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Notice is hereby given pursuant to Regulation 29 of the LODR, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 10th August, 2018 to consider and take on record, inter alia, the Un-audited Financial Results of the Company for the 1st Quarter ended 30/06/2018.

It is further informed that the trading window will be closed from **30th July, 2018 to 13th August, 2018** (both days inclusive).

This is for your information and records.

Thanking you,
Yours faithfully,
For NCL INDUSTRIES LIMITED,


T. ARUNKUMAR
Company Secretary & Compliance Officer

