

25<sup>th</sup> January, 2018

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

Bombay Stock Exchange Limited  
Phirojee Jeejeebhoy Towers  
Floor No.25, Dalal Street  
Mumbai – 400 001.  
Tel. 022-22721234 / 33

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051.  
Tel. (022) 26598235\36

Dear Sir,

**Sub:- Convening of Board Meeting on 9<sup>th</sup> February, 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 9<sup>th</sup> February, 2018 to consider and take on record, inter alia, the Un-audited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended 31/12/2017 and consideration of interim dividend if any for the F.Y. 2017-18.

It is further informed that the trading window will be closed from **30<sup>th</sup> January, 2018 to 12<sup>th</sup> February, 2018** (both days inclusive).

This is for your information and records.

Thanking you,  
Yours faithfully,  
For NCL INDUSTRIES LIMITED,

  
T. ARUN KUMAR  
Company Secretary & Compliance Officer

