

NCLIL/SEC/2016-2017
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400051

08.02.2017

Dear Sir,

**Re: Board Meeting -Interim Dividend Intimation
Regulation 29(1) SEBI (LODR), 2015**

This is to inform you that at the Board Meeting of the company convened on Monday the 13th February, 2017 the Board may consider the proposal to declare Interim Dividend if any for the Financial Year 2016-17.

This is for your kind information and records.

Yours faithfully,

for **NCL INDUSTRIES LIMITED,**


T. ARUN KUMAR
Company Secretary

