

NCLIL/SEC/BSE & NSE /2018-19

16th August, 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

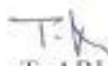
Dear Sir,

Re: Book Closure

This is to inform you that the Register of Members & Share Transfer Books of the company will remain closed from **19th September, 2018 to 25th September, 2018 (both days inclusive)** for the purpose of payment of final dividend & Annual General Meeting (AGM) of the Company to be held on **25th September, 2018**.

Thanking you,

Yours faithfully,
For **NCL INDUSTRIES LIMITED,**


T. ARUNKUMAR
Vice President & Company Secretary

