

Ref:NCLIL/BSE & NSE/Reg-29/Q4/2019

8<sup>th</sup> May, 2019

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: Results for the last Quarter of the financial year ended 31<sup>st</sup> March, 2019**  
**Ref : Regulation 29 of SEBI (LODR), 2015**

Notice is hereby given that pursuant to Regulation 29 of SEBI ( LODR ), 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 30<sup>th</sup> May, 2019 to consider and take on record, inter alia, the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 and consideration of dividend if any, for the Financial Year 2018-19.

As per the Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in shares of our company will remain closed till 48 hours after declaration of the financial results for the quarter and year ended 31<sup>st</sup> March, 2019. All the directors, designated and connected persons are advised not to deal in the shares of the company during the said period.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For NCL INDUSTRIES LIMITED,

  
T. ARUN KUMAR  
Vice President & Company Secretary

