

NCLIL/SEC/2024-2025

09.08.2024

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Floor.25, Dalal Street MUMBAI – 400001 Tel No.022-22721234	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051Tel: 022-26598235
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Dear Sir,

Re: Board Meeting dated 9th August, 2024- Book Closure & AGM

- 1) Approved to convene Annual General Meeting of the Company on Friday the 20th September, 2024 through Video Conferencing (VC) / other Audio Visual Means (OAVM).
- 2) Register of members & Share Transfer books of the Company will be closed from 14th September 2024 to 20th September, 2024 (both days inclusive) for the purpose of payment of final dividend. Annual General Meeting of the Company convened on Friday the 20th September, 2024

The meeting commenced at 11.15 AM and ended at 12.45 PM

This is for your kind information and records please.

Thanking you,
for **NCL INDUSTRIES LIMITED.**

T. ARUN KUMAR
Vice President & Company Secretary
& Compliance Officer



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