

NCLIL/SEC/2019-2020

26.12.2019

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 – 400051 Tel:022-26598235
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Dear Sir,

Re: Notice of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2018(as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the shares of the company shall remain closed from Wednesday the 1st January, 2020 until 48 hours after the Un- Audited Financial Results of the Company for the 3rd Quarter ended 31st December, 2019 have been disseminated to the Stock Exchanges.

This has been communicated to all the designated persons and applicable to their dependents and their family members.

Thanking you,

Yours faithfully,

for NCL INDUSTRIES LIMITED.


T.ARUN KUMAR

Company Secretary & Compliance Officer

