

NCLIL/SEC/2019-2020

27.06.2019

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

**Re: Notice of Closure of Trading Window**

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Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 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 Monday the 1<sup>st</sup> July, 2019 until 48 hours after the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019 have been disseminated to the Stock Exchanges.

This has been communicated to all the designated persons.

Thanking you,

Yours faithfully,

for **NCL INDUSTRIES LIMITED.**

  
**T.ARUN KUMAR**

Company Secretary

