

NCLIL/SEC/NSE/2015/

29th October, 2015

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
MUMBAI – 400 051.

Tel. (022) 26598235 / 36

Dear Sir,

**Sub:- Convening of Board Meeting
Ref : Clause -41 of Listing Agreement**

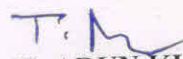
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Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company will be held on Friday, the 13th November, 2015 to consider and take on record, inter alia, the Un-Audited Financial results of the Company for the 2nd Quarter ended 30/09/2015.

As per the company's "code of Conduct for Preventing of Insider Trading and Code of Corporate Disclosure Practices", the Trading Window for dealing in the securities of the Company will be closed from the start of business hours of 3rd November, 2015 to 15th November, 2015(both days inclusive).

This is for your information and records.

Thanking you
Yours faithfully
For NCL INDUSTRIES LIMITED


(T. ARUN KUMAR)
Company Secretary & Compliance Officer

