

Ref: NCLIL/NSE/REG-29/2017

17th November, 2017

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 on 2nd December, 2017
Ref : Regulation 29 of SEBI (LODR) ,2015

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Notice is hereby given pursuant to Regulation 29 of the LODR, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, the 2nd December, 2017 to consider and take on record, inter alia, the Un-audited Financial Results of the Company for the 2nd Quarter ended 30/09/2017.

It is further informed that the trading window will be closed from 23rd November, 2017 to 4th December, 2017 (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

