

Ref: NCLIL/NSE/REG-29/2017

4<sup>th</sup> August, 2017

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

Tel. (022) 26598100

Symbol: NCLIND

Dear Sir,

**Sub: - Prior intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for convening of Board Meeting on 14<sup>th</sup> August, 2017 for Un-audited Financial Results and in relation to raising of funds and issuance of securities through public or private placement including but not limited by way of a qualified institutions placement.**

This is to intimate you that a meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> August, 2017 to consider *inter alia*, the following items.

1. Un-audited Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30/06/2017,
2. Raising of funds by way of issuance of equity shares of the Company by any of the permitted modes through public or private placement in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended and the Companies Act, 2013 and the rules made thereunder.

We wish to further inform you, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for all Directors and designated personnel and their immediate relatives from 4<sup>th</sup> August, 2017 to 16<sup>th</sup> August, 2017 (both days inclusive).

We request you to kindly take the above details on record.

Thanking you,  
Yours faithfully,  
For NCL INDUSTRIES LIMITED,

  
T. ARUNKUMAR  
Company Secretary & Compliance Officer

