

NCLIL/SEC/2016-2017  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
MUMBAI - 400051

08.02.2017

Dear Sir,

**Re: Board Meeting -Interim Dividend Intimation  
Regulation 29(1) SEBI (LODR), 2015**

This is to inform you that at the Board Meeting of the company convened on Monday the 13<sup>th</sup> February, 2017 the Board may consider the proposal to declare Interim Dividend if any for the Financial Year 2016-17.

This is for your kind information and records.

Yours faithfully,

for **NCL INDUSTRIES LIMITED,**

  
**T. ARUN KUMAR**  
Company Secretary

