

N G INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: ngmail@ngil.co.in website:www.ngind.com

1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

September 26, 2023

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers Dalal Street,
Mumbai – 400001
Scripe Code: 530897

To
The Secretary
Tha Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Scripe Code: 10024075

Dear Sir/madam,

Sub: Closure of Trading window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for purchasing/ selling or dealing in the shares of the Company will be closed from 1st October, 2023 for Designated Employees (and their Immediate Relatives).

The Trading Window will open 48 hours after the announcement to the Stock Exchanges of the unaudited Financial Results of the Company for the quarter and half-year ended on 30TH September, 2023.

The date of Board Meeting shall be intimated to exchange separately.

Thanking you
Yours' faithfully
For N G Industries Limited

Dipak Kumar Shaw
Company Secretary & Compliance Officer