

NG 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)

57c

December 29, 2020

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

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

Scripe Code: 10024075

Dear Sir/madam,

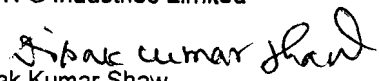
Sub: Closure of Trading window

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 sale/purchase or any kind of dealing in securities of the Company will remain closed from January 1, 2021 till 48 hours from announcement/declaration of Financial Results of the Company for the quarter ended December 31, 2020.

During this Window Closure as mentioned above, all Designated Persons are prohibited to deal with the securities of the Company.

The date of Board Meeting to consider the financial results of the Company for the quarter ending 31st December, 2020 will be intimated separately.

Thanking you
Yours' faithfully
For N G Industries Limited


Dipak Kumar Shaw
Company Secretary & Compliance Officer

