



# ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

27<sup>th</sup> March, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
*Scrip Code: 526723*

To,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata- 700 001  
*Scrip Code: 28044*

**Sub: Notice for Closure of Trading Window**

Dear Sir / Madam,

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (the 'Regulations'), the Trading Window of the Company shall remain closed for all the Directors, designated persons and their immediate relatives as prescribed in the Schedule B of the Regulations from 1<sup>st</sup> April, 2024 till 48 hours after the declaration/announcement of the Audited financial results to the Stock Exchange for the quarter and year ended 31<sup>st</sup> March, 2024. The date of the Board Meeting for approval of the aforesaid financial results shall be intimated in the due course.

This is for your information & records.

Thanking you,

Yours faithfully,

For **ntc industries limited**

**Anushree Chowdhury**  
**Company Secretary**  
**& Compliance Officer**