

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

26th December, 2023

To,
BSE Limited
The Calcutta Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Kolkata- 700 001
Mumbai- 400 001
Scrip Code: 28044

Dear Sir / Madam,

Scrip Code: 526723

Sub: Notice for Closure of Trading Window

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 1st January, 2024 till 48 hours after the declaration/announcement of the Unaudited financial results to the Stock Exchange for the quarter and nine months ended 31st December, 2023. The date of the Board Meeting for approval of the aforesaid financial results shall be intimated in due course.

This is for your information & records.

Thanking you,

Yours faithfully,

For ntc industries limited

Anushree Chowdhury Company Secretary & Compliance Officer