

NCLIL/SEC/2023-2024

26.03.2024

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Floor.25, Dalal Street MUMBAI – 400001 Tel No.022-22721234	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051Tel: 022-26598235
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Dear Sir,

Re: Notice of Closure of Trading Window



Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2018(as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the shares of the company shall remain closed from **Monday the 1st April, 2024 until 48 hours after the Audited Financial Results** of the Company for the 4th Quarter and Financial Year ended 31st March 2024 have been disseminated to the Stock Exchanges.

This has been communicated to all the designated persons and applicable to their dependents and their family members.

This is for your kind information and records please.

Thanking you,
Yours faithfully,

for **NCL INDUSTRIES LIMITED.**



T. ARUN KUMAR

Vice President & Company Secretary &
Compliance Officer