

14<sup>th</sup> January, 2019

To,  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001.

**Sub: Intimation about Closure of Trading Window.**  
**Ref: NGL Fine-Chem Limited Scrip Code: 524774.**

Dear Sir/Madam,

On account of declaring the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2018 and as per the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company is closed for all the Directors, Designated Employees and other persons covered under the Code of Conduct from Monday, 14<sup>th</sup> January, 2019 till the expiry of 48 hours after the public announcement of the said results.

This is for your information and record.

Thanking You,  
Yours Truly,  
For **NGL Fine-Chem Limited**

Esha Kulkarni  
Company Secretary and Compliance Officer

14<sup>th</sup> January, 2019

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