

NCLIL/SEC/2024-2025

25.03.2025

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| 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 – 400051 Tel: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 Thursday the 1st April, 2025 until 48 hours after the Audited Financial Results of the Company for the 4th Quarter and Financial Year ended 31st March 2025 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.

Thanking you,

This is for your kind information and records pl.

Yours faithfully,

for **NCL INDUSTRIES LIMITED.**

T. ARUN KUMAR

Company Secretary & Compliance Officer