

3rd October, 2018

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 and half year ended 30th September, 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 Friday, 5th October, 2018 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

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