

# NG INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: ngmail@ngil.co.in website: www.ngind.com

1<sup>st</sup> Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

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**March 31, 2024**

To  
The Secretary  
Bombay Stock Exchange Limited  
Registered Office: Floor 25,  
P.J. Towers Dalal Street,  
Mumbai – 400001  
**Scripe Code: 530897**

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700001

**Scripe Code: 10024075**

**Dear Sir/madam,**

**Sub: Closure of Trading window**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for purchasing/ selling or dealing in the shares of the Company will be closed from 1<sup>st</sup> April, 2024 for Designated Employees (and their Immediate Relatives).

The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2024.

The date of Board Meeting shall be intimated to exchange separately.

Thanking you  
Yours' faithfully  
For N G Industries Limited

Rajesh Goenka  
Whole-time Director  
DIN: 00157319