

NG INDUSTRIES LTD

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

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

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

August 25, 2022

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code No. 530897

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Scrip Code No. 10024075

Dear Sir/madam,

Sub: Notice of Book Closure for 28th Annual General Meeting & Dividend

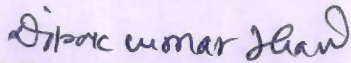
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Sunday, 18th September, 2022 to Saturday, 24th September, 2022 (both days inclusive).

The cut-off date for dividend and reckoning the voting rights of the members for remote e-voting and e-voting during the AGM will be Saturday, 17th September, 2022.

The e-voting period shall commence on Wednesday, 21st September, 2022 (9.00 a.m.) shall end on Friday, 23rd September, 2022 (5.00 p.m.).

Kindly take the above in your record.

Thanking You,
Yours Faithfully,
For NG Industries Ltd



Dipak Kumar Shaw
Company Secretary & Compliance Officer