

NCLIL/SEC/2020-2021

09.11.2020

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

Dear Sir,

Re: Record Date

In continuation of our earlier intimation about the outcome of the board meeting held today, we wish to inform you that the Board has fixed **20th November 2020 as the Record Date** for determining the entitlement for the interim dividend declared at the Board Meeting.

This is for your kind information and records.
Yours faithfully,

for NCL INDUSTRIES LIMITED


T.ARUN KUMAR
Vice President & Company Secretary

