NCL INDUSTRIES LIMITED



AN ISO 9001: 2015 COMPANY CIN: L33130TG1979PLC002521

NCLIL/SEC/BSE & NSE /2019-20

9th August, 2019

Bombay Stock Exchange Limited Phirojee Jeejeebhoy Towers, Floor No.25,Dalal Street, MUMBAI – 400 001 Tel. 022-22721234 / 33 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051. Tel. (022) 26598235\36

Dear Sir,

Re: Book Closure

This is to inform you that the Register of Members & Share Transfer Books of the company will remain closed from 21st September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of payment of dividend & Annual General Meeting (AGM) of the Company to be held on 27th September, 2019.

Thanking you,

Yours faithfully,

For NCL INDUSTRIES LIMITED,

T. ARUN KUMAR

Vice President & Company Secretary

Regd. & Corporate Office: NCL Pearl, 7th Floor, Near Rail Nilayam, S.D. Road, Secunderabad-500 026. Telangana, India, T: 91-40-30120000, 2980 7868/69, Fax: 91-40-2980 7871, E-mail: ncl@nclind.com | Website: www.nclind.com