Regd. Office: 301, E - Square, Subhash Road, Vile Parle East, Mumbai 400057, Maharashtra, INDIA. Tel.: 022-40842222, 26108030, Email: info@nglfinechem.com, CIN: L24110MH1981PLC025884, Website: www.nglfinechem.com

October 2, 2021

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.,
Mumbai 400 001.

Sub: Intimation of Closure of Trading Window.
Ref: NGL Fine-Chem Limited Scrip Code: 524774

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from 1st October, 2021 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ending on 30th September, 2021.

Accordingly, all the Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity shares of the Company during the stated period.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully, For NGL Fine-Chem Limited

Pallavi Pednekar

Company Secretary & Compliance Officer

Membership No: A33498