

30th December, 2019

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Sub: Intimation about 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 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from 1st January, 2020 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ending on 31st December, 2019.

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 Truly,
For **NGL Fine-Chem Limited**



Pallavi Pednekar
Company Secretary & Compliance Officer
ACS No: A33498