



Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India.
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October 19, 2022

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra East, Mumbai 400050.

Sub: Notice of the Fourth Board Meeting of 2022-23 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NGL Fine-Chem Limited (Scrip Code: 524774) Symbol: NGLFINE

Dear Sir/Madam,

This is to inform you that the fourth Board Meeting for the financial year 2022-23 of the Board of Directors of NGL Fine-Chem Limited will be held on Friday, 28th October, 2022 at the Registered Office of the Company at 301, E-Square, Subhash Road, Vile Parle East, Mumbai 400057 to transact the following business:

1. To approve the unaudited Standalone Financial Results for the quarter & half year ended on 30th September, 2022.
2. To approve the unaudited Consolidated Financial Results for the quarter & half year ended on 30th September, 2022.
3. To approve the Statement of Assets & Liabilities for the half year ended on 30th September, 2022.
4. To approve the Statement of Cash flow for the half year ended on 30th September, 2022.
5. To approve the Statement of Related Party Transactions for the half year ended on 30th September, 2022.
6. Any other business with the permission of the chair.

We request you to kindly take this information on record.

Thanking you,

Yours truly,
For NGL Fine-Chem Limited

Pallavi Pednekar
Company Secretary and Compliance Officer
Membership No: A33498