

July 22, 2021.

To,  
DCS-CRD,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai — 400 001.

**Sub: Notice of the Second Board Meeting of 2021-22 pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

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

Dear Sir/Madam,

This is to inform you that the second Board Meeting for the financial year 2021-22 of the Board of Directors of NGL Fine-Chem Limited will be held on Friday, 30<sup>th</sup> July, 2021 at the Registered Office of the Company at 301, E-Square, Subhash Road, Vile Parle East, Mumbai 400057, at 5.00 p.m.

1. To approve the unaudited Standalone Financial Results for the quarter ended on 30<sup>th</sup> June, 2021.
2. To approve the unaudited Consolidated Financial Results for the quarter ended on 30<sup>th</sup> June, 2021.
3. 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