

Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India. Tel.: (+91 22) 2663 6450, Fax: (+91 22) 2610 8030, Email: <u>info@nglfinechem.com</u> CIN L24110MH1981PLC025884,Website www.nglfinechem.com

December 28, 2022

To,

To, Listing Deparment 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.

<u>Sub: Intimation of Closure of Trading Window.</u> Ref: NGL Fine-Chem Limited Scrip Code: 524774 NSE SYMBOL - NGLFINE

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 January, 2023 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and nine month ended on 31st December, 2022.

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