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

June 28, 2022

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,

With reference to our earlier intimation about window closure, please note that there was an typographical error and was mentioned as declaration of "Audited Financial Results for the quarter ended 30th June, 2022", the same be read as "Un-audited Financial Results for the quarter ended 30th June, 2022".

We once again 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 July, 2022 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the Quarter ended on 30th June, 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.

HE

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