

N G INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX

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email: ngmail@ngil.co.in website:www.ngind.com

1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

February 03, 2023

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers Dalal Street,
Mumbai – 400001
Scripe Code: 530897

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Scripe Code: 10024075

Dear Sir/madam,

Board Meeting – 14th February, 2023

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that a Meeting of the Board of Directors of the Company has been convened for Tuesday, 14th February, 2023, inter alia, to: (a) consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2022, for the Financial Year 2022-23.

Please take the above information for your records.

Thanking you
Yours' faithfully
For N G Industries Limited

Dipak Kumar Shaw
Company Secretary & Compliance Officer