



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

July 1st, 2021

To,
The Secretary
BSE LIMITED,
PJ Towers, Dalal Street
Mumbai-400001

Sub.: Intimation about the closure of trading window

Ref.: NEIL INDUSTRIES LIMITED (SCRIP CODE-539016)

Dear Sir/Madam,

In Accordance with code of Internal Procedure and Conduct of Regulating, Monitoring and Reporting of Trading by Employee and other connected persons of the Neil Industries Limited (" Company") framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with **BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019**, the trading window for dealing in the securities of the company will be closed for all directors, officers and KMP (key managerial personal), designated employees of the company with effect from July 01, 2021 and would open 48 hours after the announcement of Financial Results for the quarter ended on 30th June, 2021.

We request you to kindly take the said information on record.

Thanking you.

For **Neil Industries Limited**

Amanpreet Kaur

Amanpreet Kaur

(Company Secretary & Compliance Officer)

