



**NEIL INDUSTRIES LIMITED**

**CIN : L51109WB1983PLC036091**

January 1<sup>st</sup>, 2022

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 January 01, 2022 and would open 48 hours after the announcement of Financial Results for the quarter ended on 31<sup>st</sup> December, 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)**

