

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

5th September, 2020

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Sub: Notice of Book Closure under Regulation 42 of SEBI (LODR), Regulations, 2015

Dear Sir

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Register of the Company shall remain closed from Friday, 25th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of the 34th Annual General Meeting of the Company scheduled to be held on Wednesday, the 30th day of September, 2020 at 01:30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The above is for your information and records.

Thanking you.

Yours truly
For **NATIONAL GENERAL INDUSTRIES LTD.**

VANDANA GUPTA
COMPANY SECRETARY
Memb. No. : ACS 24012



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