

National General Industries Ltd.

An ISO 9001: 2015 Certified Company CIN No.: L74899DL1987PLC026617

31st March, 2020

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Ref.: Scrip Code No.: 531651 of NATIONAL GENERAL INDUSTRIES LTD.

Sub.: Intimation of Closure of Trading Window

Dear Sir,

This is to inform you that pursuant to BSE Circular No.: LIST/COMP/01/2019-20 dated April 02, 2019 and SEBI (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for dealing in securities of the Company is closed from the end of the quarter 31st March, 2020 till the expiry of 48 hours after the declaration of audited financial results of the Company for the quarter and year ended March 31, 2020.

Please take the above in your record.

Thanking you,

Yours faithfully,
For NATIONAL GENERAL INDUSTRIES LIMITED

VANDANA GUPTA Company Secretary Memb. No.: ACS 24012



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