

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

30th March, 2024

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 will be closed from the end of the quarter and year on 31st March, 2024 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2024.

Accordingly, all the Promoters, Directors, and connected persons/designated persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2024 will be informed in due course.

Please take the above in your record.

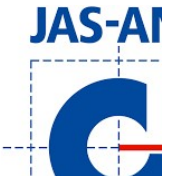
Thanking you,

Yours faithfully,
For **NATIONAL GENERAL INDUSTRIES LIMITED**

VANDANA GUPTA
Company Secretary
Memb. No.: ACS 24012



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