

July 27, 2022

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai — 400 001.

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/ 1, G Block,  
Bandra Kurla Complex, Bandra € , Mumbai 400050.

**Sub: Notice of the Third Board Meeting of 2022-23 pursuant to Regulation 29 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: NGL Fine-Chem Limited (Scrip Code: 524774)**

Dear Sir/Madam,

This is to inform you that the third Board Meeting for the financial year 2022-23 of the Board of Directors of NGL Fine-Chem Limited will be held on Wednesday, 10<sup>th</sup> August, 2022 at the Registered Office of the Company at 301, E-Square, Subhash Road, Vile Parle East, Mumbai 400057 to transact the following business:

1. To approve the unaudited Standalone Financial Results for the quarter ended on 30<sup>th</sup> June, 2022.
2. To approve the unaudited Consolidated Financial Results for the quarter ended on 30<sup>th</sup> June, 2022.
3. Any other business with the permission of the chair.

We request you to kindly take this information on record.

Thanking you,

Yours truly,  
**For NGL Fine-Chem Limited**



Pallavi Pednekar  
Company Secretary and Compliance Officer  
Membership No: A33498