

January 27, 2022.

To,
DCS-CRD,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.

**Sub: Notice of the Fifth Board Meeting of 2021-22 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 fifth Board Meeting for the financial year 2021-22 of the Board of Directors of NGL Fine-Chem Limited will be held on Monday, 7th February, 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 and nine months ended on 31st December, 2021.
2. To approve the unaudited Consolidated Financial Results for the quarter and nine months ended on 31st December, 2021.
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

