

November 1, 2021.

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

**Sub: Notice of the Third 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 third Board Meeting for the financial year 2021-22 of the Board of Directors of NGL Fine-Chem Limited will be held on Wednesday, 10<sup>th</sup> November, 2021 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 half year ended on 30<sup>th</sup> September, 2021.
2. To approve the unaudited Consolidated Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2021.
3. To approve the Statement of Assets & Liabilities for the half year ended on 30<sup>th</sup> September, 2021.
4. To approve the Statement of Cash flow for the half year ended on 30<sup>th</sup> September, 2021.
5. To approve the Statement of related party transactions for the half year ended on 30<sup>th</sup> September, 2021.
6. 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