



NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

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Tel/fax: 022-22703249 E-mail : ncl.research@gmail.com Website :- www.nclfin.com

January 13, 2025

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 530557

Sub: Notice for Board Meeting to consider Q3FY25 Financial Results
(Un-Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, February 12, 2025 to consider and approve Un-Audited Financial Results for the 3rd quarter ended on December 31, 2024 for the Financial Year ended on 31st March 2025.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours truly,
For NCL RESEARCH & FINANCIAL SERVICES LIMITED

GOUTAM BOSE
DIN: 02504803
MANAGING DIRECTOR