



NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

NFCSL/SE/2024-25/018

Dated: 06.09.2024

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 539110

The Manager,
Listing Department,
Metropolitan Stock Exchange
of India Limited
205(A), 2nd Floor,
Piramal Agastaya Corporate
Park,
Kamani Junction, LBS Road,
Kurla (West),
Mumbai – 400 070

Symbol: NFCSL

Ref.: ISIN – INE736P01019

Sub: Intimation of 30th Annual General Meeting and Book Closure.

Dear Sir,

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th day of September, 2024 at 3:00 P.M. at #86, Mall Road, Civil Lines, Ludhiana – 141 001.

Further, we have to inform you that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange, that the Register of Members and Share Transfer Books will remain closed from Monday, i.e. 23rd September, 2024 to Monday i.e. 30th September, 2024 (both days inclusive) for the purpose of 30th Annual General Meeting to be held on 30th September, 2024.

Thanking You,

Yours Faithfully,

For NORTHLINK FISCAL & CAPITAL SERVICE LIMITED

(SHAMLI MADIA)
Managing Director
DIN: 02915048

Encl.: As above