

NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

Registered Office: 3rd Floor, Bhagyodaya Building, 79 Nagindas master Road, Fort, Mumbai - 400023 Maharashtra Tel/fax: 022-22703249 E-mail: ncl.research@gmail.com Website:- www.nclfin.com

November 22, 2021

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

Ref: Scrip Code 530557

Sub: Intimation for fixing Record date for sub-division in face value of Equity
Shares

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Company has fixed Record date of 29^{th} November 2021 for sub-division in face value of Equity Shares of $\stackrel{>}{}$ 1/- to $\stackrel{>}{}$ 10/- each under Regulation 42 of SEBI LODR Regulations, 2015. The details of the same are as under:

Scrip Code

530557

ISIN Code

INE132F01020

Record Date

November 29, 2021

Purpose

Sub-division in Face Value of Equity Shares

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully.

For NCL RESEARCH & FINANCIAL SERVICES LIMITED

GOUTAM BOSE DIN: 02504803

MANAGING DIRECTOR