

NORTHERN SPIRITS LIMITED



CIN: L15500WB2012PLC185821

Registered Office : 5A, Woodburn Park Road, Woodburn Central Unit-603, 6th Floor, Kolkata-700020
Ph: 033-35446094; E-mail: info@northernspirit.in; Website: www.northernspirits.co.in

NSL/KOL/2023-24

March 28, 2024

To
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai- 400 001
INDIA
Scrip Code: 542628

Sir/Madam,

SUB: INTIMATION FOR THE CLOSURE OF TRADING WINDOW

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018) read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the trading window for dealing in the securities of the Company will be closed from April 01, 2024 till the expiry of 48 hours after the declaration of the Financial Results of the Company for the year ended March 31, 2024.

Accordingly, all Board Members, designated Persons, connected persons, other insiders and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Further, the date of Board Meeting for consideration and approval of financial results of the Company for the year ended March 31, 2024 will be intimated in due course.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **NORTHERN SPIRITS LIMITED**

Pankaj Khanna
(CS & COMPLIANCE OFFICER)
M.N. A27867