



# NCL RESEARCH & FINANCIAL SERVICES LTD.

**Correspondence Office :**

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**Registered Office :**

19, Krishna Colony,  
Mahanagar, Lucknow - 226006

July 25, 2022

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 Un-Audited Financial Results for QE  
30<sup>th</sup> June 2022 for the Year Ended March 31, 2023

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, August 12, 2022 to consider and approve Un-Audited Financial Results for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June 2022 for the Financial Year ended on 31<sup>st</sup> March 2023.

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