

Northern Spirits Ltd.

Regd. Office : 5A, Woodburn Park Road, Woodburn Central, Unit 603, 6th Floor,
Kolkata - 700 020, Phone : 033-2290 2043
CIN : L15500WB2012PLC185821

Ref. No. :

Date :

To,
The Listing Operations Department,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Date: 26-09-2019

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Withdrawal of Book Closure

With reference to the mail dated 25-09-2019 from the Exchange and the earlier letter dated 6th September, 2019 intimating about the Book closure pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements), Regulation 2015 the Company is hereby withdrawing the intimation of Book Closure date. The revised Book Closure date will be intimated well in advance.

Kindly take the same on your record and oblige.

Yours faithfully
For Northern Spirits Limited
Northern Spirits Ltd.

Nikita Sureka
Company Secretary

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Company Secretary