## CAPITAL AND FINANCIAL SERVICES LTD.

## (A NON-BANKING FINANCIAL COMPANY)

Regd. Office & Corporate Office : "Nahar Tower", 375, Industrial Area-A, Ludhiana-141 003 (INDIA) Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956 Email : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

## NCFSL/SD/2022-23/

July 23, 2022

Corporate Listing Department	Corporate Relations Department
The National Stock Exchange of India Limited	The BSE Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block	25th Floor, P.J. Tower,
Bandra-Kurla Complex, Bandra (E)	Dalal Street, Mumbai
<u>MUMBAI – 400 051</u>	<u>MUMBAI – 400 001</u>
SYMBOL: NAHARCAP	SCRIP CODE: 532952

## SUB: NOTICE OF BOOK CLOSURE

Dear Sir,

Pursuant to the requirements of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 13<sup>th</sup> August, 2022 to 16<sup>th</sup> August, 2022 (both days inclusive) for the purpose of payment of dividend on the Equity Shares for the year 2021-22.

The dividend on equity shares as recommended by the Board of Directors, if approved at the Annual General Meeting will be paid to the members, whose names appear in Register of members as on 12<sup>th</sup> August, 2022 or Register of beneficial owners, maintained by the Depositories at the close of 12<sup>th</sup> August, 2022.

This is for the information of the general public as well as members of the Exchange.

Thanking you,

Yours faithfully, For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.



