



NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

Registered Office : 3rd Floor, Bhagyodaya Building, 79 Nagindas master Road, Fort, Mumbai - 400023 Maharashtra
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November 2, 2021

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

Ref: Scrip Code 530557

Sub: Intimation about Book Closure for the purpose of Extra-Ordinary General Meeting

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 Register of Members & Share Transfer Books of the Company will remain closed from 17th November 2021 to 22nd November 2021 for the purpose of Extra-Ordinary General Meeting scheduled to be held on 23rd November 2021 at 11.30 AM. The details of the same are as under:

Scrip Code	:	530557
ISIN Code	:	INE132F01020
Details of Book Closure	:	17 th Nov 2021 to 23 rd Nov 2021 (both days inclusive)
Purpose	:	Extra-Ordinary General Meeting

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