

NORTHERN SPIRITS LIMITED

REG. OFF: 5A, WOODBURN PARK ROAD, WOODBURN CENTRAL
UNIT-603, 6TH FLOOR, KOLKATA-700020
CIN: L15500WB2012PLC185821

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

Date: 28/09/2022

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Intimation regarding closure of trading window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company will remain closed for the designated persons of the Company and their immediate relatives from the start of trading hours of October 01, 2022 and the trading window will open after 48 hours of announcement of the financial results of the Company for half year ended September 30, 2022.

The date of board meeting to consider and approve financial results for the half year ended September 30, 2022 shall be intimated separately in due course.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully
For Northern Spirits Limited

ABHIJEET Digitally signed by
ABHIJEET PRASAD
PRASAD Date: 2022.09.28
12:13:35 +05'30'

ABHIJEET PRASAD
**Company Secretary &
Compliance Officer**