

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 :

Date: 06-09-2019

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

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: 1) Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements), Regulation 2015 2) Fix cut-off date for the purpose of remote e-voting 3) Intimation of Notice of Annual General Meeting to be held on 30th September, 2019

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements), Regulation 2015, the register of members and share transfer books of the Company will remain closed from Monday 23rd September, 2019 to Monday 30th of September, 2019(both days inclusive) for taking record of the Members of the Company for the purpose of 7th Annual General Meeting of the Company to be held on Monday 30th September, 2019.

Symbol	Stock Exchange	Type of security	Book Closure	Purpose
542628	Bombay Stock Exchange	Equity Shares	From 23 rd September, 2019 to 30 th September, 2019	Annual General Meeting
NSL				

We would further like to inform that the Company has fixed Monday 23rd September, 2019 as the **cut-off** date for the purpose of remote e-voting for ascertaining the names of the shareholders holding shares in Dematerialised form who will be entitled to cast their votes electronically in respect of businesses to be transacted at AGM. The

Northern Spirits Ltd.

Nikita Suresha

Company Secretary

Company is scheduled to convene its Annual General Meeting on Monday 30th of September, 2019 at the Registered Office of the Company at 02:30 P.M.

Thanking you,

Yours faithfully

For Northern Spirits Limited

Northern Spirits Ltd.

Nikita Sureka

Company Secretary

Nikita Sureka

Company Secretary

- CC: 1. National Securities Depository Limited
2. Central Depository Services Limited
3. Cameo Corporate Services Limited