



NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

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November 23, 2021

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

Ref: Scrip Code 530557

Sub: Intimation for fixing Record date for sub-division in face value of Equity Shares (Revised)

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 Company has fixed Record date of 3rd December 2021 for sub-division in face value of Equity Shares of ₹ 2/- to ₹ 1/- each and issue of Bonus Equity Shares in the ratio of 1:1, under Regulation 42 of SEBI LODR Regulations, 2015. The details of the same are as under:

Scrip Code	:	530557
ISIN Code	:	INE132F01020
Record Date	:	December 3, 2021
Purpose	:	Sub-division in Face Value of Equity Shares & Issue of Bonus Equity Shares in the ratio of 1:1

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