

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: 15/06/2021

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Notice of Board Meeting to be held on Wednesday 23rd June, 2021 at 11.30 A.M to consider items as specified in the agenda

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 Meeting of Board of Directors of the Company is scheduled to be held on Wednesday 23rd June, 2021 to consider and approve the Audited Financial Statement for the Financial year ended 2020-2021.

Kindly take the same on your record and oblige.

Thanking you,

For Northern Spirits Limited

Northern Spirits Ltd.

Nikita Sureka

Company Secretary

**Nikita Sureka
Company Secretary**