

GST No.: 03AAACN7683F4ZF

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+91 84 37 088 888



NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref. No.

Dated :

NFCSL/SE/2023-24/011

Dated: 04.09.2023

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Manager,
Listing Department,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor,
Piramal Agastaya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West),
Mumbai – 400 070

Scrip Code: 539110

Symbol: NFCSL

Ref.: ISIN – INE736P01019

Sub: Intimation of 29th Annual General Meeting and Book Closure.

Dear Sir,

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 30th day of September, 2023 at 11:00 A.M at #86, Mall Road, Civil Lines, Ludhiana – 141 001.

Further, we have to inform you that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange, that the Register of Members and Share Transfer Books will remain closed from Saturday, i.e. 23rd September, 2023 to Saturday i.e. 30th September, 2023 (both days inclusive) for the purpose of 29th Annual General Meeting to be held on 30th September, 2023.

Thanking You,

Yours Faithfully,
For NORTHLINK FISCAL & CAPITAL SERVICE LIMITED

(SHAMLI MARIA)
Managing Director
DIN: 02915048

Encl.: As above