



# NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

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August 22, 2023

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

Ref: **Scrip Code 530557**

Sub: **Intimation about Book Closure for the purpose of Annual General Meeting**

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 Register of Members & Share Transfer Books of the Company will remain closed from 5<sup>th</sup> September 2023 to 12<sup>th</sup> September 2023 for the purpose of Annual General Meeting. The details of the same are as under:

|                         |   |   |
|-------------------------|---|---|
| Scrip Code              | : | 530557  |
| ISIN Code               | : | INE132F01038  |
| Details of Book Closure | : | 5 <sup>th</sup> Sept 2023 to 12 <sup>th</sup> Sept 2023 (both days inclusive) |
| Purpose                 | : | Annual General Meeting  |

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**