

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: 08/09/2022

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Intimation of Book Closure Under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 8th day of September, 2022 to 15th day of September, 2022 (both days inclusive) for the purpose of 10th Annual General Meeting ("AGM") to be held on Thursday, 15th of September, 2022.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully
For Northern Spirits Limited

ABHIJEET Digitally signed by
ABHIJEET PRASAD
PRASAD Date: 2022.09.08
11:10:40 +05'30'

ABHIJEET PRASAD
**Company Secretary &
Compliance Officer**