

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: 09/11/2020

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Notice of Board Meeting to be held on Friday 13th November, 2020 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 Friday 13th November, 2020 to consider and approve the Unaudited Financial Statement along with Limited Review Report issued by the Statutory Auditor for the half year ended 30th September, 2020.

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**