

NORTHERN SPIRITS LIMITED

REG. OFF: 5A, WOODBURN PARK ROAD, WOODBURN CENTRAL

UNIT-603, 6TH FLOOR, KOLKATA-700020

CIN: L15500WB2012PLC185821

Ph: 033-22902043; EMAIL: info@northernspirit.in

To,
**The Listing Operations Department,
BSE Limited,**
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date: 30/03/2023

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Intimation regarding closure of trading window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company will remain closed for the designated persons of the Company and their immediate relatives from the start of trading hours of April 01, 2023 and the trading window will open after 48 hours of announcement of the financial results of the Company for year ended 31st March, 2023.

The date of board meeting to consider and approve financial results for the year ended 31st March, 2023 shall be intimated separately in due course.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully
For Northern Spirits Limited

ABHIJEET PRASAD
Company Secretary &
Compliance Officer