



**Registered Office :** 5A, Woodburn Park Road, Woodburn Central Unit-603, 6<sup>th</sup> Floor, Kolkata-700020  
Ph: 033-35446094; E-mail: info@northernspirit.in; Website: www.northernspirits.co.in

September 25, 2024

To  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street, Mumbai- 400 001  
INDIA  
Scrip Code: 542628

Sir/Madam,

**SUB: INTIMATION FOR THE CLOSURE OF TRADING WINDOW**

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018) read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the trading window for dealing in the securities of the Company will be closed from October 01, 2024 till the expiry of 48 hours after the declaration of the Financial Results of the Company for the half year ended September 30, 2024.

Accordingly, all Board Members, designated Persons, connected persons, other insiders and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Further, the date of Board Meeting for consideration and approval of financial results of the Company for the half year ended September 30, 2024 will be intimated in due course.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For NORTHERN SPIRITS LIMITED

Pankaj Khanna  
(CS & COMPLIANCE OFFICER)  
M.N. A27867