



NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

Registered Office : 3rd Floor, Bhagyodaya Building, 79 Nagindas master Road, Fort, Mumbai - 400023 Maharashtra

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December 29, 2021

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 Extra-Ordinary 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 January 18, 2022 to January 24, 2022 for the purpose of Extra-Ordinary General Meeting (EOGM) scheduled to be held on 24th January 2022 at 11.30 AM. The details of the same are as under:

| | | |
|-------------------------|---|--|
| Scrip Code | : | 530557 |
| ISIN Code | : | INE132F01038 |
| Details of Book Closure | : | 18 th Jan 2022 to 24 th Jan 2022 (both days inclusive) |
| Purpose | : | Extra-Ordinary 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