

NORTHERN SPIRITS LIMITED

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

UNIT-603, 6TH FLOOR, KOLKATA-700020

CIN: L15500WB2012PLC185821

EMAIL: info@northernspirit.in

To,
**The Listing Operations Department,
BSE Limited,**

Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date: 04/11/2022

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Notice of Board Meeting to be held on Thursday 10th November, 2022 at 04:00 P.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 Thursday 10th November, 2022 to inter alia consider and approve the items as specified in the agenda annexed herewith.

Kindly take the same on your record and oblige.

Thanking you,

NORTHERN SPIRITS LIMITED

ABHIJEET PRASAD
Company Secretary &
Compliance Officer

AGENDA OF BOARD MEETING

Day & Date	Thursday 10 th November, 2022
Time	04:00 P.M
Mode	Physical

Item No.

1. To Consider Un-Audited Financial Statements for the Half-Year Ended as on 30th September, 2022.

The Chairman is to inform the Board that the Un-audited Balance sheet, Statement of Profit & Loss, Cash Flow along with Notes to Financial Statements and Limited Review Report for the half year ended 30th September 2022 would be placed to be discussed & approved.

2. To Note and Receive Comments from the Board of Directors for the fine paid by the Company as for non-compliance of Regulation 6(1) of SEBI (LODR) Regulations, 2015.

The Chairman is to inform the Board that on 22/08/2022 the Company was imposed with a fine of Rs. 29,500 /- (inclusive of GST) for the Quarter Ended June 2022 for failure to appoint a Company Secretary within stipulated time as per Regulation 6(1) of SEBI (LODR) Regulations, 2015. The said fine was duly paid by the Company on 30/08/2022 via UTR SBIN522242126764.

3. To consider any other agenda/operation with the permission of the Chairman.

Thanking you,
NORTHERN SPIRITS LIMITED

ABHIJEET PRASAD

Company Secretary