



NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref. No.

Dated :

NFCSL/SE/2024-25/005

Dated: 20.05.2024

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 539110

The Manager,
Listing Department,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor,
Piramal Agastaya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West),
Mumbai - 400 070

Symbol: NFCSL

Sub: INTIMATION FOR BOARD MEETING TO BE HELD ON 27.05.2024 UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice hereby given that a meeting of Board of Directors of the Company will be held on Monday, the 27th day of May, 2024 at the Registered Office of the Company situated at #86, Mall Road, Civil Lines, Ludhiana (PB)-141001 in order to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the quarter and an year ended on 31.03.2024.
2. To consider and transact any other business, if any, which may be placed before with the permission of the Chairman.

Further, the Company had already intimated to exchange that trading window for dealing in securities of the Company for designated person shall remain closed from 01.04.2024 till end of 48 hours after the declaration of Audited Financial results by the Company for the quarter and an year ended on 31.03.2024.

You are requested to take on record the above information on your records.

Thanking you,

Yours faithfully,

FOR NORTHLINK FISCAL & CAPITAL SERVICE LIMITED



(SHAMLI MADIA)
Managing Director
DIN: 02915048