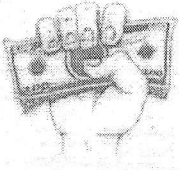


GST No.: 03AAACN7683F4ZF

Mob. : +91 87 25 001 001  
+91 84 37 088 888



# NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref. No. NFCSL/SE/2023-24/006

Dated : .....  
Dated: 08.08.2023

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

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

Scrip Code: 539110

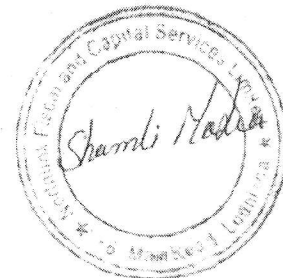
Symbol: NFCSL

**Sub: INTIMATION FOR BOARD MEETING TO BE HELD ON 14.08.2023 UNDER  
REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

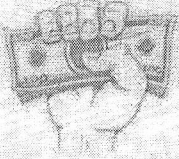
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice hereby given that a meeting of Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> day of August, 2023 at the Registered Office of the Company situated at #86, Mall Road, Civil Lines, Ludhiana (PB)-141001 in order to transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30.06.2023.
2. To consider and transact any other business, if any, which may be placed before with the permission of the Chairman.



GST No.: 03AAACN7683F4ZF

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FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref. No. ....

Dated : .....


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 01.07.2023 till end of 48 hours after the declaration of unaudited financial results by the Company for the quarter ended on 30.06.2023

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