



# **NORTHLINK**

**FISCAL AND CAPITAL SERVICES LIMITED**

CIN No. : L65921PB1994PLC015365

03.02.2025

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), 2<sup>nd</sup> Floor,  
Piramal Agastaya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West),  
Mumbai – 400 070

**Symbol: NFCSL**

**Ref.: ISIN – INE736P01019**

**Sub: Intimation of an Extra Ordinary General Meeting and Book Closure.**

Notice is hereby given that 1<sup>st</sup> Extra Ordinary General Meeting (EOGM) of the F/Y 2024-25 of the Company is scheduled to be held on Monday, 3<sup>rd</sup> March, 2025 at 12:00 P.M. at 86 Mall Road, Civil Lines Ludhiana, Punjab-141001

Further, we have to inform you that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange, that the Register of Members and Share Transfer Books will remain closed from Monday, February 24, 2025 to Monday, March 03, 2025 (both days inclusive) for the purpose of Extra Ordinary General Meeting to be held on 3<sup>rd</sup> March, 2025.

Thanking You,

Yours Faithfully,  
**For Northlink Fiscal and Capital Services Limited**

**(Shamliia Madia)**  
**Managing Director**  
**DIN: 02915048**

CC to:

National Securities Depository Limited  
Trade World, 4th Floor, "A" Wing, Trade  
World, Kamala Mills Compound, Senapati  
Bapat Marg, Lower Parel, MUMBAI - 400  
013.

Central Depository Services (India)  
Limited  
17th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001.