



NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

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9th May 2017

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref : Scrip Code 530557

Sub: Re-scheduling of Board Meeting to consider, approve and take on Record, the Audited Financial Results for the Quarter and Year ended 31st March 2017

Respected Sir or Madam,

With reference to our earlier intimation dated 25th April 2017, we hereby intimate that said Meeting of Board of Directors of the Company earlier scheduled to be held on 11th May 2017 is **Rescheduled** and will now be held on **Monday, 29th May 2017**.

Accordingly, in terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, as formulated and adopted under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in shares of the Company will remain close for designated persons, insiders and their immediate relatives from May 22, 2017 to May 31, 2017 (both days inclusive).

Kindly take the above changes in your records and oblige.

This is for the information of Members also.

Thanking You,

Yours truly,
For NCL RESEARCH & FINANCIAL SERVICES LIMITED

VIJAY JAIDEO PODDAR
DIN : 00339268
MANAGING DIRECTOR