



06/11/2020

To,

**Department of Corporate Services
BSE Limited,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001, Maharashtra**

Respected Sir or Madam,

Scrip Code: BSE-530557;

Sub: Notice for Board Meeting to consider unaudited financial result.

Respected Sir or Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 (SEBI Regulations), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2020 at the registered office of the Company to inter alia, consider and approve:

1. The Un-Audited Financial Statements for the quarter and half year ended 30th September, 2020.
2. If any other Business as approved by the board.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results is to be advertised in the newspapers.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully

For **NCL Research & Financial Services Limited**



**Goutam Bose
Managing Director**