



NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

Registered Office : 3rd Floor, Bhagyodaya Building, 79 Nagindas master Road, Fort, Mumbai - 400023 Maharashtra
Tel/fax: 022-22703249 E-mail : ncl.research@gmail.com Website :- www.nclfin.com

January 24, 2020

To,

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

Dear Sir,

Ref.: Scrip code-530557

Sub.: Intimation of Board Meeting U/r 29 of SEBI (LODR) Regulations, 2015 to inter alia, consider and approve Unaudited Financial result of the Company for the Quarter ended December 31, 2019.

We wish to inform you that Board Meeting of the Board of Directors of the company is scheduled to be held on Thursday, February 6, 2020 at the registered office of the Company, to inter alia, consider and approve Unaudited Financial Results for the Quarter ended 31 December, 2019.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking You,

Yours Faithfully

For NCL Research & Financial Services Limited


Goutam Bose
Managing Director
DIN: 00254803