



# 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.ncfin.com

August 12, 2019

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

Ref: Scrip Code 530557

Sub: Intimation for Book Closure for the purpose of Annual General Meeting

Respected Sir or Madam,

With reference to the above captioned matter and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 14<sup>th</sup> September 2019 to 20<sup>th</sup> September 2019 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code of the Company	:	530557
ISIN Code	:	INE132F01020
Details of Book Closure	:	14 <sup>th</sup> Sept. 2019 to 20 <sup>th</sup> Sept. 2019 (both days inclusive)
Purpose	:	Annual General Meeting

Thanking You,

Yours Faithfully,  
For **NCL RESEARCH & FINANCIAL SERVICES LIMITED**

**GOUTAM BOSE**  
DIN: 02504803  
MANAGING DIRECTOR