



# NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

Registered Office : 3rd Floor, Bhagyodaya Building, 79 Nagindas Master Road, Fort, Mumbai - 400023, Maharashtra  
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26<sup>th</sup> April, 2017

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

Ref : Scrip Code 530557

Sub: Revised Schedule of Board Meeting for Audited Results & Closure of Trading Window

Respected Sir or Madam,

Under the provision of regulation 29 of SEBI LODR Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, May 11, 2017 to consider Audited Financial Results for the 4<sup>th</sup> quarter and financial year ended on 31<sup>st</sup> March 2017.

Further, 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 4, 2017 to May 12, 2017 (both days inclusive).

The date of Board Meeting as well as the date of Closure of Window has been revised due to non-availability of Auditors of the Company as informed by Statutory Auditors of the Company.

This is for the information of Members.

Thanking You,

Yours truly,  
For NCL RESEARCH & FINANCIAL SERVICES LIMITED

VIJAY JAIDEO PODDAR  
DIN : 00339268  
MANAGING DIRECTOR