



# NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

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9 January 2017

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

Ref : Scrip Code 530557

Sub: Board Meeting Intimation for 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 Monday, February 13, 2017 to consider Un-Audited Financial Results (Provisional) for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December 2016 (Q-III) for the 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 February 6, 2017 to February 15, 2017 (both days inclusive).

This is for the information of Members.

Thanking You,

Yours truly,  
For NCL RESEARCH & FINANCIAL SERVICES LIMITED

VIJAY JAIDEO PODDAR  
DIN : 00339268  
MANAGING DIRECTOR