



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

25th 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: Board Meeting Intimation 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 Friday, May 5, 2017 to consider Audited Financial Results for the 4th quarter and financial year ended on 31st 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 April 28, 2017 to May 8, 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