

CAPITAL AND FINANCIAL SERVICES LTD.

(A NON-BANKING FINANCIAL COMPANY)

Regd. Office & Corporate Office: "Nahar Tower", 375, Industrial Area-A, Ludhiana-141 003 (INDIA)

Phones: 91-161-2600701 to 705, 2606977 to 980 Fax: 91-161-2222942, 2601956

Email: secncfs@owmnahar.com Web Site: www.owmnahar.com CIN No.: L45202PB2006PLC029968

NCFSL/SD/2021-22/

November 3, 2021

Corporate Listing Department

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block

Bandra-Kurla Complex, Bandra (E)

MUMBAI - 400,051

SYMBOL: NAHARCAP

Corporate Relations Department

The BSE Limited 25th Floor, P.J. Tower,

25th Floor, P.J. Tower, Dalal Street, Mumbai

<u>MÚMBÁI – 400 001</u>

SCRIP CODE: 532952

SUB: INTIMATION OF RECORD DATE

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Wednesday, 17th November, 2021, is fixed as the Record Date for determining the entitlement of the Members of the Company for the purpose of Interim Dividend, if any declared by the Board in its meeting scheduled to be held on Tuesday, the 9th day of November, 2021.

Kindly take the same on your records and display of same on the Notice Board/Website of the Stock Exchange for the information of the members and general public.

Thanking you,

Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.

(ANJALI MODGIL)

COMPANY SECRETARY

Mumbai: 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021

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Fax: 91 -22-22872863

Email: mumbai@owmnahar.com

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