C O L

Date: 17th March, 2022

To
The Secretary
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

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Dear Sir,

This has reference to our earlier disclosure dated 16th March
the Scheme of Amalgamation by the Hon'ble National Cor
Bench ('LT') vide its Order dated 9th March, 2022 unde
Companies Act, 2013.

We wish to inform you that the Board of Directors of our Co
today has fixed Wednesday, 30th March, 2022 as the Reco
determining the Shareholders of the Company, who shall
paid-up equity shares of Hindusthan Udyog Limited (HUL) in
per the Scheme of Amalgamation.

In accordance with the Scheme of Amalgamation, HUL w
Shareholders of the Company, whose names would appear
on Record Date, 100 fully paid up equity shares of Rs. 10/
equity shares of Rs. 10/- each held by such Shareholder in th

The abovementioned fully paid-up equity shares will be furth
The Cal Stock Exchange Limited by HUL.

This disclosure is being made in terms of Regulation 42 of SEBI (LODR) Regulations, 2015 and the same is for your information and records.

Thanking you.

Yours Faithfully,

FOR NORTHERN PROJECTS LIMITED

DIRECTOR/AUTHORISED SIGNATORY

NORTHERN PROJECTS LTD. KOLKATA