



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

24.11.2020

To,
AGM - Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation regarding Book Closure, Annual General Meeting and Remote e-voting

Ref : BSE Scrip Code-530557

This is to inform you that the 35th Annual General Meeting (AGM) of **NCL Research and Financials Services Limited** is scheduled to be held on Saturday, December 19, 2020 at 10.00 A.M.

Pursuant to provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide e-voting facility to its members as an alternate mode to exercise their right to vote on the resolutions proposed to be passed at the 35th Annual General Meeting. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the 35th Annual General Meeting ("remote e-voting") will be provided in the notice of the AGM.

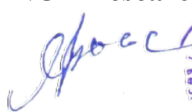

The remote e-voting period shall commence on Wednesday, December 16, 2020 (09:00 A.M.) and ends on Friday, December 18, 2020 (05:00 P.M.). During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday December 12, 2020 may cast their vote electronically.

Further with reference to the above captioned matter and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, **members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from December 13, 2020 to December 19, 2020 for the purpose of Annual General Meeting.** The details of the same is as under:

Scrip Code of the Company	:	530557
ISIN Code	:	INE132F01020
Details of Book Closure	:	13.12.2020 to 19.12.2020 (both days inclusive)
Purpose	:	Annual General Meeting

Thanking You,
Yours faithfully,

For NCL Research & Financial Services Limited



Managing Director