

**NORTHLINK****FISCAL AND CAPITAL SERVICES LIMITED**

CIN No. : L65921PB1994PLC015365

Ref. No. ....

Dated : .....

TO  
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED (MSEI),  
VIBGYOR TOWERS, 4<sup>TH</sup> FLOOR,  
PLOT NO C-62, OPP. TRIDENT HOTEL,  
BANDRA KURLA COMPLEX,  
BANDRA (E), MUMBAI - 400098.

**Subject: Intimation of Board Meeting to be held on 30.06.2021 under Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on Wednesday, 30<sup>th</sup> June, 2021 at the Registered Office of the Company at 86, Mall Road, Civil Lines, Ludhiana-141001 in order to transact the following business:-

1. To consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021.
2. To consider and transit any other business, if any, which may be placed before the board with the permission of the chairman.

Further, the company had already intimated to exchange that trading window for dealing in securities of the Company for designated person shall remain closed from 01.04.2021 till end of 48 hours after the declaration of Audited Financial Results by the Company for the quarter and year ended 31.03.2021.

You are requested to take the above mentioned information on your records.

Thanking You,

**For NORTHLINK FISCAL AND CAPITAL SERVICES LIMITED**

(Sunil Dutt Maria)  
Authorised Signatory  
Place: - Ludhiana  
Date :- 24.06.2021

