

NORTHERN SPIRITS LIMITED

REG. OFF: 5A, WOODBURN PARK ROAD, WOODBURN CENTRAL
UNIT-603, 6TH FLOOR, KOLKATA-700020
CIN: L15500WB2012PLC185821

To

Date: 16/05/2022

The Listing Operations Department,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Notice of the Board Meeting to held on Wednesday, 25th of May, 2022 at 4:00 P.M to consider items as specified in the agenda

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 25th of May, 2022 to consider and approve the Audited Financial Statements along with Auditor's Report for the Financial Year ended 2021- 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Northern Spirits Limited

Northern Spirits Ltd.

Abhijeet Prasad

Company Secretary

ABHIJEET PRASAD

Company Secretary &
Compliance Officer

