



NORTHERN PROJECTS LIMITED

Registered Office :
"TRINITY PLAZA", 3RD FLOOR
84/1A, TOPSIA ROAD (SOUTH)
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E-mail : northernproj@northernproj.co.in
CIN : L45400WB1983PLC035987
www.northernproj.co.in

Date: 31st January, 2022

✓ 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

SUB: NOTICE OF BOARD MEETING

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 8th February, 2022** at the Registered Office of the Company, *inter alia*, to consider and approve the Unaudited Financial Results of the Company, subject to Limited Review by the Statutory Auditors for the quarter and nine months ended 31st December, 2021.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR NORTHERN PROJECTS LIMITED

[NEHA MEHRA]
COMPANY SECRETARY & COMPLIANCE OFFICER

