

July 14, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting for consideration of financial statements for the quarter ended June 30, 2022.

Pursuant to Regulation 50 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that, a meeting of the Board of Directors of Northern Arc Capital Limited is scheduled to be held on Thursday, July 28, 2022 *inter alia* to consider and approve the financial statements of the Company for the quarter ended June 30, 2022.

Request you to kindly take above intimation on record.

Thanking you.

Yours sincerely,

For Northern Arc Capital Limited



R Srividhya
Company Secretary

