



NCC BLUEWATER PRODUCTS LIMITED

CIN: L05005TG1992PLCO14678

Ref : NCCBPL/BSE/2024

Date : 31-07-2024

To,

BSE LIMITED

1st Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort

M U M B A I – 4 0 0 0 0 1

Dear Sir,

Scrip Code No : 519506

Sub: Intimation regarding Board Meeting being held on 12th August 2024.

In compliance with Regulation 29 of the SEBI (LODR), Regulations, 2015 we are to inform you that a meeting of the Board of Directors of the Company is being held on Monday, the 12th August 2024 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial results of the Company for the First Quarter ended 30th June 2024 of the F.Y 2024-25.

We request you to take the same on record and acknowledge.

Thanking you,

Yours sincerely,

For NCC BLUE WATER PRODUCTS LIMITED

M Venugopal

Company Secretary

Regd. Office : NCC House, Madhapur, Hyderabad - 500 081.

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