



## **NCC BLUEWATER PRODUCTS LIMITED**

CIN: L05005TG1992PLCO14678

Ref : NCCBPL/BSE/2024  
Date : 16-05-2024

To,  
**BSE LIMITED**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
**M U M B A I – 400 001**

**Dear Sir,**

**Scrip Code No : 519506**

**Sub: Intimation regarding Board Meeting.**

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 scheduled to be held on Friday, the 24<sup>th</sup> May 2024 at the Registered Office of the Company for considering and approving among others the Audited Financial Results/Audited Financial Statements for the 4th Quarter and Financial year ended 31st March, 2024.

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**