



NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref : NCCBPL/BSE/UAFR/SEPT/2021
Date : 1st November 2021

To,

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
M U M B A I – 400 001.

BSE CODE : 519506

Dear Sir,

Sub: Intimation regarding Board Meeting of NCC Bluewater Products Limited being held on 11th November 2021

In compliance with Regulation 29 & 30 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 Thursday, 11th November 2021 at the Registered Office of the Company for considering and approving, *inter alia*, the Un-Audited Financial results for the Second Quarter and Half year ended 30th September 2021.

We would request you to please take note of the same.

Thanking you,

Yours sincerely,
For NCC BLUEWATER PRODUCTS LIMITED


Rajkumari Chhablani
Company Secretary & Compliance Officer