



NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref : NCCBPL/BSE/2021
Date : 02-08-2021

To,
THE 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 of NCC Blue Water Products Limited being held on 12th August, 2021 for approving among others the Un-Audited Financial Results for the quarter ended 30-06-2021.

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 Thursday, the 12th August, 2021 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial results for the quarter ended 30-06-2021.

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

Thanking you,

Yours sincerely,
For NCC BLUE WATER PRODUCTS LIMITED

Rajkumari Chhablani
Company Secretary & Compliance Officer