



# NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref : NCCBPL/BSE/2022

Date : 01-08-2022

To,  
**BSE LIMITED**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
**MUMBAI - 400 001**

Dear Sir,

Scrip Code No : 519506

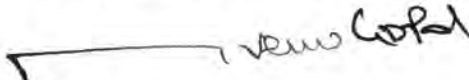
**Sub: Intimation regarding Board Meeting being held on 11<sup>th</sup> August 2022.**

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 11<sup>th</sup> August 2022 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial results of the Company for the Quarter ended 30-06-2022.

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

Thanking you,

Yours sincerely,  
**For NCC BLUE WATER PRODUCTS LIMITED**

  
**M Venugopal**  
**Compliance Officer**