



# NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref : NCCBPL/BSE/UAFR/SEPT/2022  
Date : 28-10-2022

To,  
The Corporate Relationship Dept  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI – 400 001**  
**BSE CODE : 519506**

Dear Sir,

**Sub: Intimation regarding Board Meeting of NCC Bluewater Products Limited being held on 10<sup>th</sup> November 2022 for approving among others the Un-Audited Financial Results for the Second quarter and Half year ended 30-09-2022.**

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, 10<sup>th</sup> November 2022 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial results for the Second Quarter and Half year ended 30<sup>th</sup> September 2022.

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

Thanking you,

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

**M VENUGOPAL**  
**COMPANY SECRETARY**