



# NCC BLUEWATER PRODUCTS LIMITED

CIN: L05005TG1992PLCO14678

Ref. No.: NCCBPL/BSE/2023

Date : 15-05-2023

**To**  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**M U M B A I – 400 001**

Dear Sir(s),

**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 26<sup>th</sup> May, 2023 at the Registered Office of the Company for considering and approving among others the Audited Financial Results/Audited Financial Statements for the 4<sup>th</sup> Quarter and Financial year ended 31<sup>st</sup> March, 2023.

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

Thanking you,

Yours faithfully  
**For NCC BLUE WATER PRODUCTS LIMITED**

**M Venugopal**  
**Company Secretary**

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**Regd. Office :** NCC House, Madhapur, Hyderabad - 500 081.

Phone : 040-2326 8888, Fax : 040-2312 5555, E-mail : [investors@nccbpl.com](mailto:investors@nccbpl.com) | [www.nccbpl.com](http://www.nccbpl.com)