



NCC BLUEWATER PRODUCTS LTD.

CIN: L05005TG1992PLC014678

Date: January 30 2016

To

The Secretary
BOMBAY STOCK EXCHANGE 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(s),

Scrip Code No : 519506

Sub: Board Meeting for approving the Un-Audited Financial Results for the Third quarter and Nine months period ended on 31.12.2015

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 12th February, 2016 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial Results of the Company for the Third Quarter and nine months period ended 31st December, 2015.

We also wish to inform you in this connection that the Trading Window for Directors /Officers/Designated Employees/Promoters covered under "NCC Bluewater Products Ltd- Code of Conduct for prevention of Insider Trading will be closed from 5th February, 2016 to 15th February, 2016 (both days inclusive).

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

Thanking you,

Yours sincerely,
For NCC BLUEWATER PRODUCTS LIMITED.

C Srinivas
Compliance Officer