



NCC BLUEWATER PRODUCTS LTD.

CIN: L05005TG1992PLC014678

Ref. No.: NCCBPL/Rev/2016

Date : 03-09-2016

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 – 400 001.

Dear Sir(s),

Sub: Intimation regarding Board Meeting of NCC Bluewater Products Limited being held on 14th September, 2016 for approving among others the Un-Audited Financial Results for the first quarter ended 30-06-2016

Scrip Code No : 519506

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 Wednesday, the 14th September, 2016 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial results for the First Quarter ended 30th June, 2016.

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 7th September to 16th September, 2016 (both days inclusive).

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

Thanking you,

Yours faithfully

For NCC BLUEWATER PRODUCTS LIMITED.

C Srinivas
Compliance Officer