



# ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

**4<sup>th</sup> February, 2025**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
*Scrip Code: 526723*

To,  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata- 700 001  
*Scrip Code: 28044*

**Sub: Cancellation of Board Meeting scheduled on 05.02.2025**

Dear Sir/Madam,

With reference to our prior intimation dated 31<sup>st</sup> January, 2025 regarding the Board Meeting scheduled to be held on **5<sup>th</sup> February, 2025**, we regret to inform you that due to unavoidable circumstances, the said meeting stands **cancelled**.

Any further updates regarding the rescheduling of the Board Meeting, if applicable, will be communicated in due course. We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **ntc industries limited**

**Anushree Chowdhury**  
**Company Secretary**  
**& Compliance Officer**