



NCC BLUEWATER PRODUCTS LIMITED

CIN: L05005TG1992PLCO14678

Ref : NCCBPL/BSE/UAFR/SEPT/2024

Date : 30-10-2024

To,
The Corporate Relationship Dept
BSE Limited,
Phiroze Jeejeebhoy Towers

Dalal Street

M U M B A I – 400 001

BSE CODE : 519506

Dear Sir,

Sub: Intimation regarding Board Meeting of NCC Bluewater Products Limited being held on 12th November 2024 for approving among others the Un-Audited Financial Results for the Second quarter and Half year ended 30-09-2024.

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 Tuesday, 12th November 2024 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial results of the Company for the Second Quarter and Half year ended 30th September 2024.

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**

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

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