



# NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref : NCCBPL/BSE/SEC-10/2021

Date : 06-09-2021

To,  
BSE Limited  
Rotunda Building, P J Towers  
Dalal Street, Fort  
M U M B A I – 400 001.

**Dear Sir,**

Scrip Code No : 519506

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**


Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 28<sup>th</sup> Annual General Meeting of the Company to be held on 29<sup>th</sup> September, 2021.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
519506	Equity	23-09-2021	29-09-2021	-	AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours sincerely,  
For NCC BLUEWATER PRODUCTS LIMITED

  
Rajkumari Chhablani  
Company Secretary & Compliance Officer