



# NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref. No.: NCCBPL/BSE/2022

Date : 19-05-2022

**To**  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**M U M B A I – 4 0 0 0 0 1**

Dear Sir(s),

**Scrip Code No : 519506**

## **Sub: Intimation regarding Board Meeting**

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 27<sup>th</sup> May, 2022 at the Registered Office of the Company for considering and approving among others the Audited Financial Results/Audited Financial Statements for the 4<sup>th</sup> Quarter and Financial year ended 31<sup>st</sup> March, 2022.

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

Thanking you,

Yours faithfully

**For NCC BLUE WATER PRODUCTS LIMITED**

  
**U. Jayachandra**  
**Director**