



# NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref : NCCBPL/BSE/2020  
Date : 28-07-2020

To,

**THE BOMBAY STOCK EXCHANGE LTD**

1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
**MUMBAI - 400 001.**  
Tel : 22721234

Dear Sir,

Scrip Code No : 519506

**Sub: Intimation regarding Board Meeting of NCC Blue Water Products Limited being held on 13<sup>th</sup> August, 2020 for approving among others the Un-Audited Financial Results for the quarter ended 30-06-2020.**

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 Thursday, the 13<sup>th</sup> August, 2020 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial results for the quarter ended 30-06-2020.

We request you to take the same on record and acknowledge.

Thanking you,

Yours sincerely,  
**For NCC BLUE WATER PRODUCTS LIMITED**

  
**Rajkumari Chhablani**  
Company Secretary & Compliance Officer