



# NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref : NCCBPL/BSE/2021  
Date : 27-01-2021

To,  
**THE BSE LIMITED**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
**M U M B A I – 400 001**

Dear Sir,

**Sub: Intimation regarding Board Meeting of NCC Blue Water Products Limited being held on 27<sup>th</sup> February, 2021 for approving among others the Un-Audited Financial Results for the Third quarter and Nine Months period ended 31-12-2020.**

**Scrip Code No : 519506**

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 12<sup>th</sup> February, 2021 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial results for the Third Quarter and Nine months period ended 31<sup>st</sup> December, 2020.

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

Thanking you,

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

  
**Rajkumari Chhablani**  
**Company Secretary & Compliance Officer**