



NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref : NCCBPL/BSE/SEC-10/2023

Date : 07-09-2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI - 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 25th September 2023 to 30th September 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 30th Annual General Meeting of the Company to be held on 30th September 2023.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
519506	Equity	25-09-2023	30-09-2023	-	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 BLUE WATER PRODUCTS LIMITED

M Venugopal
Company Secretary
M.No.A69513