



NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref : NCCBPL/BSE/2022

Date : 01-08-2022

To,
BSE LIMITED
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
MUMBAI - 400 001

Dear Sir,

Scrip Code No : 519506

Sub: Intimation regarding Board Meeting being held on 11th August 2022.

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 11th August 2022 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial results of the Company for the Quarter ended 30-06-2022.

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

Thanking you,

Yours sincerely,
For NCC BLUE WATER PRODUCTS LIMITED


M Venugopal
Compliance Officer