



NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref : NCCBPL/BSE/SEC-10/2020

Date : 04-09-2020

To,
Corporate Relationship Department
THE BOMBAY STOCK EXCHANGE LTD
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.
Tel : 2658121

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 24th September, 2020 to 26th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 27th Annual General Meeting of the Company to be held on 28-09-2020.

| Symbol | Type of Security | Book Closure (both days inclusive) | | Record Date | Purpose |
|--------|------------------|---------------------------------------|------------|-------------|---------|
| | | From | To | | |
| 519506 | Equity | 24-09-2020 | 26-09-2020 | - | 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


Rajkumari Chhablani
Company Secretary & Compliance Officer

Regd. Office : NCC House, Madhapur, Hyderabad - 500 081.

Phone : 040-2326 8888, Fax : 040-2312 5555, E-mail: investors@nccbpl.com | www.nccbpl.com