



## **NCC BLUEWATER PRODUCTS LIMITED**

CIN: L05005TG1992PLCO14678

Ref : NCCBPL/BSE/2024

Date : 31-1-2024

To,  
BSE Limited  
Rotunda Building, P J Towers  
Dalal Street, Fort  
M U M B A I – 400 001.

**Dear Sir,**

**Sub: Intimation regarding the Board Meeting of NCC Blue Water Products Limited for approving the Un-Audited Financial Results for the Third quarter and Nine Months period ended 31-12-2023.**

**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 Monday, the 12th February, 2024 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial results of the Company for the Third Quarter and Nine months period ended 31<sup>st</sup> December, 2023.

We would request you to please take the above on record.

Thanking you,

Yours sincerely,

**For NCC BLUE WATER PRODUCTS LIMITED**

**M Venugopal**  
**Company Secretary & Compliance Officer**

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

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