



## **NCC BLUEWATER PRODUCTS LIMITED**

CIN: L05005TG1992PLCO14678

Ref : NCCBPL/BSE/UAFR/SEPT/2023

Date : 26-10-2023

To,  
The Corporate Relationship Dept  
BSE Limited,  
Phiroze Jeejeebhoy Towers

Dalal Street

M U M B A I – 400 001

**BSE CODE : 519506**

**Dear Sir,**

**Sub: Intimation regarding Board Meeting of NCC Bluewater Products Limited being held on 10<sup>th</sup> November 2023 for approving among others the Un-Audited Financial Results for the Second quarter and Half year ended 30-09-2023.**

In compliance with Regulation 29 & 30 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, 10<sup>th</sup> November 2023 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial results for the Second Quarter and Half year ended 30<sup>th</sup> September 2023.

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

Thanking you,

Yours sincerely,

**For NCC BLUE WATER PRODUCTS LIMITED**

**M VENUGOPAL  
COMPANY SECRETARY**

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

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