



NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref : NCCBPL/BSE/UAFR/SEPT/2020

Date : 28-10-2020

To,
The Corporate Relationship Dept
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
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 13th November 2020 for approving among others the Un-Audited Financial Results for the Second quarter and Half year ended 30-09-2020.

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, 13th November 2020 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 30th September 2020.

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

Thanking you,

Yours sincerely,
For NCC BLUEWATER PRODUCTS LIMITED


Rajkumari Chhablani
Company Secretary & Compliance Officer