



NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref : NCCBPL/BSE/2022
Date : 31-01-2022

To,
THE BSE LIMITED
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001

Dear Sir,

Sub: Intimation regarding Board Meeting of NCC Blue Water Products Limited being held on 11th February, 2022 for approving among others the Un-Audited Financial Results for the Third quarter and Nine Months period ended 31-12-2021.

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 Friday, the 11th February, 2022 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial results for the Third Quarter and Nine months period ended 31st December, 2021.

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

Thanking you,

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Yours sincerely,

For NCC BLUE WATER PRODUCTS LIMITED

P-Savit

br **Rajkumari Chhablani**
Company Secretary & Compliance Officer