



# NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref : NCCBPL/Regulation 30/2023

Date : 04-09-2023

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

Dear Sir(s),

**Scrip Code No : 519506**

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations');

Please be informed that the Board of Directors of the Company, at its meeting held today i.e.4<sup>th</sup> September 2023 approved a proposal of sale of land

Brief details, in accordance with the SEBI Circular:

Sl.No.	Particulars	Remarks
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Post the compulsory acquisition of majority of the company Project land located at Chandana Village, Nakkapalli Mandal, Visakhapatnam by Andhra Pradesh Industrial Infrastructure Corporation Ltd. (APIIC), the Company has been left with around 49.29 acres of land (approximately) and which is in bits and pieces and which cannot be put to use for the operations of the company. Hence it is proposed to sell the land after seeking the approval of the Shareholders under section 180(1)(a) of the Companies Act 2013.
2	Date on which the agreement for sale has been entered into	The prospective purchaser(s) are under identification.
3	The expected date of completion of sale / disposal	Within next 3-4 months
4	Consideration received from such sale/disposal	Will be known once the purchasers are identified
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	Purchasers are under identification and will not be form part of the Promoters Group

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

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6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	NO
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	NA

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

Thanking you,

Yours faithfully,

**For NCC BLUEWATER PRODUCTS LIMITED**

**U JAYACHANDRA**

**DIRECTOR**

**DIN: 02428646**