



NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref : NCCBPL/BSE/2023

Date : 1-2-2023

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 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 31-12-2022.

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 13th February, 2023 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 31st December, 2022.

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