



ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

Date: 13th January, 2021

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| To, Department of Corporate Services BSE Limited P.J.Towers, Dalal Street Mumbai- 400 001 | To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001 |
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Dear Sir/Madam,

Sub: Intimation of Board Meeting

Please be informed that a meeting of the Board of Directors of the Company will be held on Saturday, 16th January, 2021 at 5.00 p.m. at its Registered Office to consider and approve *inter alia* the following:

1. To consider and approve the proposal of issue and allotment of equity shares of the Company on preferential basis to the promoter of the Company, subject to the approval of the shareholders in the ensuing Extra Ordinary General Meeting.
2. To consider and approve the re-appointment of Sri Upmanyu Pathak as Managing Director of the Company w.e.f. 09.12.2020 subject to approval of the shareholders.
3. To decide upon the venue, date and time of convening of Extra-Ordinary General meeting of the Company to obtain the necessary approvals from the shareholders of the Company or to obtain the same through Postal Ballot.

Further, pursuant to the Internal Code of Conduct for Prevention of Insider-Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company has already been closed for all the Directors, designated persons and their immediate relatives as prescribed in the Schedule B of the regulations from 1st January, 2021 and will remain closed even beyond 48 hours of the conclusion of the aforesaid meeting to be held on 16th January, 2021 until the declaration of financial results to the Stock Exchange for the quarter ended 31st December, 2020.

This is for your information and record.

Thanking You.

Yours faithfully
For **ntc industries limited**




Sunil Kumar Varma
Company Secretary & Compliance Officer
Membership No.: ACS 31574