



# ntc industries limited

(AN ISO 9001-2008 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P. O: KAMARHATI, KOLKATA -700 058, PH : (033) 3019-0500 / 0513, FAX : (033) 3019 0520

Date: 02<sup>nd</sup> February, 2018

To,  
Department of Corporate Services  
**BSE Limited**  
Floor 25, P J Towers  
Mumbai - 400 001

To,  
The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata- 700 001

Dear Sir,

**Sub: Intimation of Board Meeting**

Please be informed pursuant to Regulation 29 of the Listing Agreement that a meeting of Board of Directors of the Company will be held on Thursday, the 8<sup>th</sup> February, 2018 at 03.00 p.m. at its registered office at 149, B.T. Road, Kamarhati, Kolkata - 700058 to inter alia consider and take on record the Un-audited Financial results of the Company for the quarter and half-year ended 31<sup>st</sup> December, 2017.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all directors / officers / designated employees (& their immediate relatives) of the Company from February 02<sup>nd</sup> 2018 till the expiry of 48 hours from the conclusion of board meeting i.e, February 10<sup>th</sup>, 2018 (both days Inclusive).

This is for your information and record.

Kindly acknowledge receipt.

Thanking You.

Yours Faithfully,  
For **ntc industries limited**

  
**Sunil Kumar Varma**  
**(Company Secretary & Compliance Officer)**

ACS 31574

