



# ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91-75950 46813

Date: 05<sup>th</sup> February, 2019

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 Regulations that a meeting of Board of Directors of the Company will be held on Wednesday, the 13<sup>th</sup> February, 2019 at 04.00 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 Nine months ended 31<sup>st</sup> December, 2018.

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 06, 2019 till the expiry of 48 hours from the conclusion of board meeting i.e February 15, 2019 (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)**

