



ntc industries limited

(AN ISO 9001-2015 COMPANY)

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

Date: 6th November, 2018

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting for considering the Un-audited Financial Results for the Quarter ended on 30th September, 2018 and Closure of Trading Window

Notice is hereby given that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 14th day of November, 2018 at 05:00 p.m. at its Registered Office, 149, B.T. Road, Kamarhati, Kolkata- 700 001 to inter alia consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th September, 2018.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed for all the Directors, Designated Persons and their immediate relatives from 6th November, 2018 to 16th November, 2018 (both days inclusive).

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