



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: 23rd May, 2017

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
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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 Tuesday, the 30th May, 2017 at 03.30 p.m. at its registered office at 149, B.T. Road, Kamarhati, Kolkata - 700058 to inter alia consider and take on record the Audited Financial results of the Company for the quarter and year ended 31st March, 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 May 23, 2017 till the expiry of 48 hours from the conclusion of board meeting i.e June 01, 2017 (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)