



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: 20.10.2021

To, Department of Corporate Services Bombay Stock Exchange 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 under Regulation 29(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Pursuant to Regulation 29 of the Securities and Exchange Board of India Directors (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 28, 2021, at the Registered Office of the Company at 149, B. T. Road, P.O. Kamarhati, Kolkata – 700058, to consider the proposal for Voluntary Delisting of the Equity Shares of the Company from the Calcutta Stock Exchange Limited (CSE) pursuant to the provisions of Regulation 5 and 6 of the SEBI (Delisting of Equity Shares) Regulations, 2021.

Further note that the shares of the Company will continue to remain listed on BSE Limited.

Kindly take the above information on record and disseminate.

Thanking You.

Yours faithfully,
For **ntc industries limited**




Sunil Kumar Varma
(Company Secretary & Compliance Officer)
Mem No.: - ACS 31574