



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: 23rd May, 2022

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
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Dear Sir/Madam,

Sub: Intimation of Board Meeting for considering the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended on 31st March, 2022

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 Monday, the 30th day of May, 2022 at 04:00 p.m. at its Registered Office, 149, B.T. Road, Kamarhati, Kolkata- 700 058 to inter alia consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and year ended 31st March, 2022.

This is for your information and record.

Thanking You.

Yours faithfully
For **ntc industries limited**

Sunil Kumar Varma



Sunil Kumar Varma
Company Secretary & Compliance Officer
Membership No.: ACS 31574