



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

23rd May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: 526723

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001
Scrip Code: 28044

Sub: Notice regarding postponement of Board Meeting

Dear Sir/Madam,

In continuation to our letter dated 18th May, 2024, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on Thursday, 24th May, 2024 at 3.00 p.m., inter alia, to consider and approve Annual Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2024 ('Annual Financial Results'), we hereby inform you that due to unavoidable circumstances and unavailability of some of the Directors of the Company, the said meeting of the Board of Directors of the Company will have to be postponed to Thursday, 30th May, 2024 at 03:00 p.m. to consider and approve said the Annual Financial Results.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ntc industries limited**

Anushree Chowdhury
Company Secretary
& Compliance Officer