



# 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

2<sup>nd</sup> August, 2023

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 <i>Scrip Code: 526723</i>	To, <b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Kolkata - 700 001 <i>Scrip Code: 28044</i>
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**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, the 10<sup>th</sup> day of August, 2023 at 03:00 p.m. to inter-alia consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ntc industries limited**

**Anushree Chowdhury**  
**Company Secretary**  
**& Compliance Officer**