



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: 7th November, 2022

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| 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 ended on 30th September, 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 14th day of November, 2022 at 04:00 p.m. at its Registered Office, 149, B.T. Road, Kamarhati, Kolkata- 700 001 to inter alia consider and approve the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and half year ended 30th September, 2022.

This is for your information and record.

Thanking You.

Yours faithfully
For **ntc industries limited**

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