



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

13th February, 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

Dear Sir/Madam,

Sub: Board Meeting Intimation and Closure of Trading Window

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **16th February, 2024** at the registered office of the Company, *inter-alia* to transact the following business items with the permission of the Chair, if any:

1. To consider issuance of equity shares on preferential basis for consideration other than cash or/and cash under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the 'SEBI ICDR Regulations'), including determination of issue price as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the SEBI ICDR Regulations', and to approve ancillary actions for the above mentioned issue subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.
2. To consider any other matter with the permission of the Chair.

Further, pursuant to the "Code of Fair Disclosure, Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of Company by the designated persons and their immediate relatives shall remain closed from 13th February, 2024 till 48 hours after the conclusion of the Board Meeting.

This is for your information & records.

Thanking you,

Yours faithfully,

For **ntc industries limited**

Anushree Chowdhury
Company Secretary
& Compliance Officer