



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

4th February, 2025

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: Cancellation of Board Meeting scheduled on 05.02.2025

Dear Sir/Madam,

With reference to our prior intimation dated 31st January, 2025 regarding the Board Meeting scheduled to be held on **5th February, 2025**, we regret to inform you that due to unavoidable circumstances, the said meeting stands **cancelled**.

Any further updates regarding the rescheduling of the Board Meeting, if applicable, will be communicated in due course. We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **ntc industries limited**

Anushree Chowdhury
Company Secretary
& Compliance Officer