



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: 4th August, 2022

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 June, 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 Friday, the 12th day of August, 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 ended 30th June, 2022.

This is for your information and record.

Thanking You.

Yours faithfully
For **ntc industries limited**

Sunil Kumar Varma



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