



# 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> November, 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: Intimation of Board Meeting**

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 Saturday, the 9<sup>th</sup> day of November, 2024 at 03:30 p.m. to inter-alia consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ntc industries limited**

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