



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: 23.06.2020

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
Mumbai- 400 001

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Dear Sir,

Sub: Intimation of Board Meeting for considering the Audited Financial Results (Standalone & Consolidated) for the Quarter and year ended on 31st March, 2020

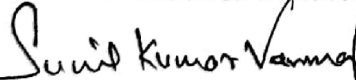
Notice is hereby given that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th day of June, 2020 at 03:00 p.m. at its Registered Office, 149, B.T. Road, Kamarhati, Kolkata- 700 058 to inter alia consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and year ended 31st March, 2020.

Further, in terms of relaxation provided by SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, the Company is exempted from newspaper publication of notice of Board Meeting, however, same would be displayed on the website of the Company.

Thanking you

Yours faithfully,

For **ntc industries limited**



Sunil Kumar Varma
(Company Secretary & Compliance Officer)

Mem No.: - ACS 31574



e-mail ID : info@nicind.com, Website : www.ntcind.com, CIN : L70109WB1991PLC053562