

# NATIONAL CEREALS PRODUCTS LIMITED

**REGISTERED ADDRESS:**

CIN: L99999HP1948PLC001381  
Solan Brewery, District Solan  
Himachal Pradesh-173214  
Tel: 01792-2302222  
Website: [www.nationalcereals.com](http://www.nationalcereals.com)

**OFFICE ADDRESS:**

Mohan Nagar, Ghaziabad  
Uttar Pradesh-201007  
Tel: 0120-2657001- Ext. 229  
E-mail: [ncpmohannagar@yahoo.co.in](mailto:ncpmohannagar@yahoo.co.in)  
[ncp@nationalcereals.com](mailto:ncp@nationalcereals.com)

Date: February 4, 2023

Online intimation/submission

To  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie, Kolkata,  
West Bengal-700001

Ref: National Cereals Products Limited (Script Code: 024051)

Subject: Prior Intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015 -  
Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the National Cereals Products Limited ("Company") will be held on Saturday, February 11, 2023 inter-alia, to consider and approve unaudited financial results of the Company for the third quarter and nine months ended December 31, 2022.

This is for your information and records.

For National Cereals Products Limited



Chitranshi Shukla  
Company Secretary