

NATIONAL CEREALS PRODUCTS LIMITED

REGISTERED ADDRESS:

CIN: L99999HP1948PLC001381
Solan Brewery, District Solan
Himachal Pradesh-173214
Tel: 01792-2302222
Website: www.nationalcereals.com

OFFICE ADDRESS:

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

Date: November 3, 2022

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 Friday, November 11, 2022, inter-alia, to consider and approve unaudited financial results of the Company for the second quarter and half year ended September 30, 2022.

This is for your information and records.

For National Cereals Products Limited


Chitranshi Shukla
Company Secretary

