

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: 31-01-2024

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 Company will be held on Thursday, November 8, 2024, *inter-alia*, to consider and approve unaudited financial results of the Company for the nine months and third quarter ended December 31, 2023.

This is for your information and records.

Thanking You

For National Cereals Products Limited



Chitranshi Shukla
Company Secretary