

# 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: 24-05-2023

**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 Tuesday, May 30, 2023 inter-alia,:

- I. To consider and approve audited financial statements for the financial year ended March 31, 2023;
- II. To consider and approve audited financial results for the fourth quarter and financial year ended March 31, 2023 (prepared pursuant to SEBI (LODR) Regulations, 2015);

This is for your information and records.

For National Cereals Products Limited



**Chitranshi Shukla**  
Company Secretary

