

NATIONAL CEREALS PRODUCTS LIMITED

REGISTERED ADDRESS:

CIN: L99999HP1948PLC001381
Solani Brewery, District Solan
Himachal Pradesh-173214
Tel: 01792-230222
Website: www.nationalcereals.com

OFFICE ADDRESS:

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

Date: 19-03-2024

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, March 21, 2024, *inter-alia*, to consider and approve appointment of Mr. Arun Kumar as Director of the Company, in order to fill the casual vacancy caused by the death of Late Mr. L.N Malik.

This is for your information and records.

Thanking You
For National Cereals Products Limited



Chitranshi Shukla
Company Secretary