

NATIONAL CEREALS PRODUCTS LIMITED

REGISTERED ADDRESS:

CIN: L99999HP1948PLC001381
Solon Brewery, District Solon
Himachal Pradesh-173214
Tel: 01792-2302222
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: August 24, 2024

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie, Murgighata, B. B. D. Bagh
Kolkata, West Bengal-700001

Ref: Regulations 42 of SEBI (LODR) Regulations, 2015- Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, notice is hereby given that the Register of Member and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of taking on record the Shareholdings at the ensuing Annual General Meeting for the financial year 2023-24.

This is for your information and records.

Thanking You
For National Cereals Products Limited


Chitranshi Shukla

Company Secretary

