

NATIONAL CEREALS PRODUCTS LIMITED

REGISTERED ADDRESS:

CIN: L99999HP1948PLC001381
Solon Brewery, District Solon
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: 05-08-2024

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 Monday, August 12, 2024, *inter-alia*, to consider and approve unaudited financial results of the Company for the first quarter ended June 30, 2024.

This is for your information and records.

Thanking You

For National Cereals Products Limited


Name: Chitranshi Shukla
Designation: Company Secretary