



**NCDC**

*Assisting Cooperatives. Always!*

राष्ट्रीय सहकारी विकास निगम

**NATIONAL COOPERATIVE DEVELOPMENT CORPORATION**

An ISO-9001:2015 Certified Organization

A Statutory Corporation Under the Ministry of Cooperation, Government of India

**Finance Division**

Tel.No. 011-26515448(Direct)  
Fax: 011-26962370, 26516032  
E-mail: [marketborrow@ncdc.in](mailto:marketborrow@ncdc.in)

4-Siri Institutional Area,  
Hauz Khas, New Delhi-110016 India  
Website: [www.ncdc.in](http://www.ncdc.in)

F. No. NCDC/A&C/X(1)/B/NSE/2022

02/12/2023

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400 051

**Sub: Intimation pursuant to Regulation 51(2) of SEBI (LODR) Regulations, 2015- reg.**


Sir,

This has reference to NCDC letter dated 29/11/2023. Pursuant to provisions of Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that meeting of the Board of Management (BOM) of NCDC was held today, i.e., on 02 December, 2023 (Saturday), at the Head office of National Cooperative Development Corporation, 4, Siri Institutional Area, Hauz Khas, New Delhi-110016, from 3.00 PM to 3.10 PM. The audited financial results of the corporation for FY 2022-23 duly audited by CAG along with audit report were placed at the board meeting and the same have been approved by the Board of Management of NCDC.

It may however be noted that the audited financial results will be published and submitted on NEAPS portal only after being placed in both house of Parliament in accordance with section 17(4) of the NCDC Act, 1962.

It is hereby requested to kindly acknowledge and take the same on record.

For National Cooperative Development Corporation

  
Sudhir Kumar Sharma 2/12/23  
Financial Adviser  
Compliance Officer