



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

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Website: www.ncdc.in

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

Date: 29/11/2023

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: Prior intimation of upcoming meeting of Board of Management - reg.

Dear Sir/ Madam,

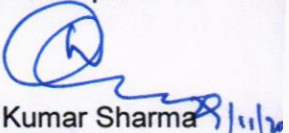
Pursuant to provisions of Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that meeting of the Board of Management of NCDC is tentatively scheduled to be held on 2nd December, 2023 (Saturday), in the board room of Head Office of the Corporation, New Delhi, to consider, inter alia, the following:

1. Placing of audited financial result of the corporation for FY 2022-23 duly audited by CAG along with audit report.

It may, However, be noted that the audited financial results will be published and submitted on NEAPS portal only after being placed in both the houses of the 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
Financial Adviser
Compliance Officer