



**NCDC**

*Assisting Cooperatives. Always!*

राष्ट्रीयसहकारीविकासनिगम

**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)  
PABX Nos.26567140, 26567412  
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)

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

Date: 02/11/2023

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 scheduled to be held on 7<sup>th</sup> November, 2023 (Tuesday), at 11:00 AM in the board room of Head Office of the Corporation, New Delhi, to consider, inter alia, the following:

1. Placing of quarterly and half yearly financial results of the Corporation, along with limited review report by an independent chartered accountant for the period ended 30<sup>th</sup> September, 2023.

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

For National Cooperative Development Corporation

  
Financial Adviser (In charge)  
Compliance Officer