



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

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Hauz Khas, New Delhi-110016 India
Website: www.ncdc.in

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

16/05/2023

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

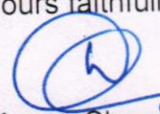
Sub: Intimation pursuant to Regulation 51(2) of SEBI (LODR) Regulations,
2015 – req.

Sirs,

This has reference to our letter dated 09/05/2023. 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 16th May, 2023, (Tuesday), at the Head Office of the Corporation, from 11 AM to 12.15 PM. Among other agenda, quarterly and annual financials of the Corporation for the period ended 31/ 03/2023 were approved by BOM, NCDC.

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

Yours faithfully,


Sudhir Kumar Sharma
Compliance Officer
Financial Adviser

16/5/2023