



**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](http://www.ncdc.in)

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

Date: 25/08/2022

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) (d) 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 30<sup>th</sup> August, 2022 (Tuesday), at the Head Office of the Corporation, to consider, inter alia, the following:

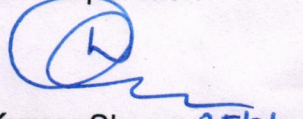
1. Raising of funds by issuance of non-convertible debentures on private placement basis.

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

For National Cooperative Development Corporation

**SUDHIR KUMAR SHARMA**  
Financial Adviser  
National Co-op. Dev. Corporation  
Ministry of Cooperation, Govt. of India  
4, Siri Institutional Area, Hauz Khas,  
New Delhi-110016



  
Sudhir Kumar Sharma 25/8/22  
Financial Adviser