



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

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

30/08/2022

National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

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

Sirs,

This has reference to our letter dated 25/08/2022. 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 30th August, 2022 (Tuesday), at the Head Office of the Corporation, from 3:00 PM to 4:37 PM. Among other agenda, BOM, NCDC approved the proposal for raising up-to Rs. 2,000 crore by issuance of non-convertible debentures/ bonds on private placement basis.

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

Yours faithfully,



Sudhir Kumar Sharma 30/8/2022
Financial Adviser

SUDHIR KUMAR SHARMA
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