



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

Date: 04/08/2023

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 scheduled to be held on 10th August, 2023 (Thursday), 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 financial results of the Corporation, along with limited review report by an independent chartered accountant for the period ended 30th June, 2023.

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