



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

4-Siri Institutional Area,

Hauz Khas, New Delhi-110016 India

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

Date: 13/10/2022

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 18th October, 2022 (Tuesday), at the Head Office of the Corporation, to consider, inter alia, the following:

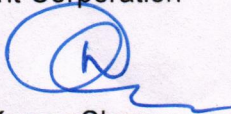
1. Placing of audited financial results of the Corporation for FY 2021-22 duly audited by CAG along with audit report.

It may, however, be noted that the audited financial results will be published and submitted on NEAPS only after being placed in both the houses of the Parliament in accordance with Section 17(4) of the NCDC Act, 1962.

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

For National Cooperative Development Corporation




Suchir Kumar Sharma
Compliance Officer
Financial Adviser

13/10/2022