

Date: May 24, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 959383

ISIN: INE969G07012

Sub: Intimation of Board Meeting

Ref: - 3,200 (Three thousand two hundred) Fully Secured, Rated, Listed, Redeemable Non-Convertible Debentures of face value of Rs. 10,00,000 (Ten lakh) each, aggregating up to Rs. 320 Crores (Rupees three hundred and twenty crores) [‘Non-Convertible Debentures’] issued by the Company

Dear Sir /Ma’am,

Pursuant to Regulation 50(1)(c) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023 to consider and approve, inter alia, audited financial results (standalone and consolidated) for the quarter and financial year ended March 31, 2023.

This notice will also be available on the Company’s website <https://www.ncml.com/> and on the Stock Exchange’s website at <https://www.bseindia.com/>

The above is for your information and records please.

Thanking you,
For National Commodities Management Services Limited

Anuj Kumar Vasdev
CFO