



Ref. No.: NCCL/ Regulation 42/2024

Date : August 17, 2024

**National Stock Exchange of India Ltd**  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI - 400 051.

**BSE Limited,**  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001.

**Symbol: NCC**

**Code: 500294**

Dear Sir(s),

**Sub: Intimation of Record Date for payment of Dividend on Eq. Shares for the Financial Year 2023-24 and cut-off date for e-Voting**

In pursuance of the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has fixed **Friday August 30, 2024** as the Record Date for determining the shareholders who are eligible for the Equity Dividend as recommended by the Board of Directors at its meeting held on May 15, 2024, subject to approval of the Members at the forthcoming Annual General Meeting.

We further inform you that, the cut-off date for the purpose of determining eligibility of members for e-voting is Saturday, **September 7, 2024**. The remote e-voting shall commence at **09:00 hrs. (IST) on September 11, 2024** and end at **17:00 hrs. (IST) on September 13, 2024**.

We request you to take the same on record and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully  
**For NCC Limited**

**M V Srinivasa Murthy**  
**Company Secretary & Sr.EVP (Legal)**