

Ref.No.: NCCL/PIT Regulations/2024

Date : June 27, 2024

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G Bandra – Kurla Complex

Bandra (E)

MUMBAI - 400 051.

Symbol: NCC

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort

MUMBAI-400 001.

Code: 500294

Dear Sir,

Sub: Intimation of Trading Window Closure

This is to inform you that pursuant to the Code of Conduct for Regulate, Monitor and Report of Trading by Designated Persons and their immediate Relatives in the securities of the company framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window will be closed for the Directors, Promoters, other Designated Persons, and Immediate Relatives of Designated Persons covered under the said Code from July 1, 2024 till end of 48 hours after the declaration of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended June 30, 2024.

We would request you to please take the same on record.

Thanking you,

Yours faithfully

For NCC Limited

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