



Ref. No.: NCCL/ Reg-29/2024

Date : July 24, 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

**M U M B A I – 400 001.**

**Code: 500294**

**Dear Sir,**

**Sub: Intimation regarding Board Meeting**

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we are to inform you that a meeting of the Board of Directors of the Company is being held on Tuesday, August 6, 2024 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial results (both Standalone & Consolidated) for the First Quarter ended June 30, 2024 of the Financial Year 2024-25.

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

Thanking you,

Yours sincerely,

**For NCC Limited**

**M V Srinivasa Murthy**

**Company Secretary & Sr. EVP (L)**