



NCC FINANCE LIMITED

Ref : NCCFL/BSE/2019
Date : 24-07-2019

To
The Secretary
BOMBAY STOCK EXCHANGE LIMITED,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.

Dear Sir(s),

Sub: Intimation regarding Board Meeting of NCC FINANCE Limited being held on 13th August, 2019 for approving among others the Un-Audited Financial Results of the Company for the quarter ended 30-06-2019

Ref : Scrip Code No : 531452

In compliance with Regulation 29 of the SEBI (LODR), Regulations, 2015 we are to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th August, 2019 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial results for the quarter ended 30-06-2019.

We would request you to please take note of the same.

Thanking you,

Yours sincerely,
For NCC FINANCE LIMITED


Pooja Baheti
Company Secretary