

NCCL/ SE/UAFR-DEC,2018/2019

Date: January 21, 2019

To

1. The Secretary

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), **MUMBAI - 500 051.**
Fax No: 022 – 2659 8237 / 38

2. 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: Board Meeting for approving the Un-Audited Financial Results for the Third Quarter and Nine Months period ended 31st December, 2018.

Ref : Scrip Code- BSE-500294 & NSE- NCC

In compliance with Regulation 29 & 30 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 12th February, 2019 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial Results (Standalone and Consolidated) of the Company for Third Quarter and Nine Months period ended 31st December, 2018.

We also wish to inform you in this connection that the Trading Window for Directors /Officers/Designated Employees/Promoters covered under "NCC Code of Conduct for prevention of Insider Trading will be closed from 4th February, 2019 to 14th February, 2019 (both days inclusive).

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

Thanking you,

Yours sincerely,
For NCC Limited

21-01-2019
M V Srinivasa Murthy
Company Secretary & EVP (L)