



NCC

Ref: NCCL/AFR/2018-19/Reg 29&30/2019

Date: May 7, 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),

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

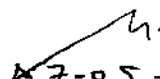
Sub: Intimation regarding Board Meeting of NCC Limited to be held on Friday, the 24th May, 2019 for approving among others the Audited Financial Results of the Company (Both Standalone & Consolidated) for the 4th quarter and Financial year ended on 31.03.2019 and to recommend Dividend on Equity Shares if any

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 Friday, the 24th May, 2019 at the Registered Office of the Company for considering and approving among others the Audited Financial results for 4th Quarter and Financial year ended 31st March, 2019 (Both Standalone & Consolidated) and for recommendation of Dividend on the Equity Shares, if any, for the financial year ended 31st March, 2019.

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

Thanking you,

Yours sincerely,
For NCC Limited


07-05-2019
M V Srinivasa Murthy
Company Secretary & EVP (L)

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

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