



NCCL/ SE/UAFR-June/2019-20
Date : 22-07-2019

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: Intimation of Board Meeting for approving the Un-Audited Financial Results for the first quarter ended 30th June,2019

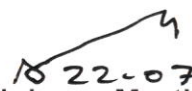
Ref : Scrip Code- BSE-500294 & NSE- NCC

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 9th August, 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 the first quarter ended 30th June, 2019.

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

Thanking you,

Yours sincerely,
For NCC Limited


22-07-2019
M V Srinivasa Murthy
Company Secretary & EVP (L)

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 ncclimited.com

