



Ref. No.: NCCL/ SEBI (PIT) 2019
Date : 29-04-2019

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

The Secretary
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.
Fax : 022-22722037/39

Dear Sir(s),

Scrip Code : NSE: NCC & BSE : 500294

Sub: Disclosure under Regulation 8 (2) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations ,2018

We wish to inform you that the Board of Directors at their meeting held on 26th April,2019 have approved the revised Code of Practices and Procedures for fair Disclosure of unpublished price sensitive information in pursuance of the amended SEBI (Prohibition of Insider Trading) (Amendment) Regulations,2018. The amended Code has been hosted in the website of the Company : www.ncclimited.com.

The Board also approved the amended Code of Conduct for Prevention of Insider Trading and Policy and procedure for enquiry in case of leak of Unpublished Price Sensitive information (UPSU) or Suspected leak of Unpublished Price Sensitive information.

The same may kindly be taken on record and acknowledged.

Thanking you,

Yours faithfully
For NCC LIMITED

29-04-2019
M V SRINIVASA MURTHY
COMPANY SECRETARY & EVP (L)



NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

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