

Ref. No.: Sec/43/2022-23

June 28, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: <b>543334</b> Scrip ID: <b>NUVOCO</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: <b>NUVOCO</b> Scrip Code: <b>NVCL 22, NVCL 23, NVCL 77,</b> <b>NVCL77A</b>
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Dear Sir/Madam,

**Sub: Intimation of 23<sup>rd</sup> Annual General Meeting**

We are pleased to inform that the 23<sup>rd</sup> Annual General Meeting (1<sup>st</sup> Post-IPO) ("AGM") of Nuvoco Vistas Corporation Limited (the "Company") will be held on Wednesday, August 3, 2022 at 3:30 p.m. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly note that, the Notice of the 23<sup>rd</sup> AGM along with Integrated Annual Report for FY 2021-22 will be sent to the Members of the Company and the Stock Exchanges within the prescribed timelines.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For **Nuvoco Vistas Corporation Limited**

  
**Shruta Sanghavi**  
SVP and Company Secretary

