

Ref.No.: NCCL/ Regulation 29/2020

Date : 23-12-2020

**The Listing Department**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex  
Bandra (E)  
**MUMBAI - 400 051.**  
**NSE: NCC**

**The Corporate Relationship Dept**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**M U M B A I – 400 001.**  
**BSE : 500294**

Dear Sir,

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are to inform you that a meeting of the Board of Directors of the Company is being held on Wednesday, 30<sup>th</sup> December 2020 for considering and approving among others the proposal to issue warrants to the Promoters / Promoter Group on Preferential Basis as provided under Chapter V of the SEBI (ICDR) Regulations, 2018. The aforesaid intimation is being submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and "NCC Code of Conduct for prevention of Insider Trading", the Trading Window for the dealing in securities of the company shall remain closed for the Directors, Promoters, other Designated Persons, and immediate relatives of Designated Persons covered under the said code read with the SEBI Regulations from 23<sup>rd</sup> December 2020 to 31<sup>st</sup> December 2020 (both days inclusive).

Further the Trading Window shall continue to remain closed from 1<sup>st</sup> January 2021 till end of 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Nine Months ending 31<sup>st</sup> December 2020.

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

Thanking you,

Yours sincerely,  
For NCC Limited

  
23-12-2020  
**M V Srinivasa Murthy**  
**Company Secretary & EVP (L)**