



Ref.No.: NCCL/PIT Regulations/March- 2019-20

Date : 31-03-2020

**The Secretary**  
**National Stock Exchange of India Ltd**  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra – Kurla Complex  
Bandra (E)  
**MUMBAI - 500 051.**

**The Secretary**  
**BSE Limited,**  
Rotunda Building, P J Towers  
Dalal Street, Fort  
**M U M B A I – 400 001.**

Dear Sir(s),

**Scrip Code : NSE: NCC & BSE : 500294**

**Sub: Intimation of Trading Window Closure**

This is to inform you that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and “NCC Code of Conduct for prevention of Insider Trading”, the Trading Window in relation to the Shares of the Company, will remain closed for Directors /Officers/Designated Employees/Promoters/ immediate relatives of Designated Persons covered under the said code from 1<sup>st</sup> April , 2020 till end of 48 hours after the declaration of the Financial Results (Standalone & Consolidated) of the Company for the Quarter and year ended 31-03-2020.

We would request you to please take the same on record.

Thanking you,

Yours faithfully

**For NCC LIMITED.**

Sd/-

**M V Srinivasa Murthy**  
**Company Secretary & EVP (Legal)**



**NCC Limited**

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

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