



NCCL/ SE/UAFR-Sept/2022-23

Date: October 27, 2022

**National Stock Exchange of India Ltd**

Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex, Bandra (E)  
Mumbai - 400 051

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Symbol: NCC**

**Code : 500294**

Dear Sir(s),

**Sub: Intimation of Board Meeting for approving the Un-Audited Financial Results for the Second Quarter and Half Year ended September 30, 2022**

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 Tuesday, November 8, 2022 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 Second Quarter and Half year ended September 30, 2022.

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

Thanking you,

**Yours sincerely,  
For NCC Limited**

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

**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

