



Ref. No.: NCCL/ 2021

Date : 13-02-2021

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

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

Sub: Submission of disclosure pursuant the Part A of Schedule III & Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the approval accorded by the members of the Company vide Special Resolution dated 5th February, 2021 passed through Postal Ballot, the Executive Committee of the Board of the Company has approved allotment of 1,80,00,000 Convertible Warrants @ Rs.59/- to the specified persons forming part of Promoters/Promoter Group of the Company on preferential basis.

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

Thanking you,

Yours faithfully

For NCC LIMITED.

13-02-2021
M V SRINIVASA MURTHY
COMPANY SECRETARY & EVP (L)

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

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