NUVOCO VISTAS CORP. LTD.



Ref. No.: Sec/131/2023-24

December 15, 2023

| BSE Limited National Stock Exchange of India Limite | | |
|---|--------------------------------------|--|
| Phiroze Jeejeebhoy Towers, Dalal | Exchange Plaza, C–1, Block G, | |
| Street, Fort, Mumbai – 400 001 | Bandra Kurla Complex, Bandra (East), | |
| Scrip Code: 543334 | Mumbai – 400 051 | |
| Scrip ID: NUVOCO | Trading Symbol: NUVOCO | |

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Investor/Analyst Meeting

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the meeting with Investor/Analyst which will be attended by the representatives of the Company.

| Date and time | Name | Mode |
|------------------------------|-----------------|-----------|
| December 27, 2023 | SBI Mutual Fund | In Person |
| from 4.00 p.m. onwards (IST) | | |

The schedule and mode of meeting may undergo a change due to exigencies on part of the Investor/Analyst/Company.

This is for your information and records, please.

Thanking you,

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

Shruta Sanghavi SVP and Company Secretary