



NCCL/ SE/UAFR-Sept/2023-24

Date: October 26, 2023

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, 2023

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 Thursday, November 9, 2023 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, 2023.

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

Thanking you,

Yours sincerely,

For NCC Limited

M V Srinivasa Murthy
Company Secretary & Sr.EVP(Legal)