

Ref. No.: Sec/156/2023-24

February 2, 2024

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

In further reference to our letter no. Sec/153/2023-24 dated February 02, 2024 intimating about the meeting with Investor/Analyst, we wish to inform that due to certain exigencies, the meeting with DSP Mutual Fund which was scheduled to be held on February 05, 2024 from 04:00 p.m. onwards (IST) has been rescheduled as below:

Date and time	Name	Mode
February 5, 2024 from 08.30 a.m. onwards (IST)	DSP Mutual Fund	In Person

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