



Ref.No.: NCCL/PIT Regulations/2023

Date : December 28, 2023

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G

Bandra – Kurla Complex

Bandra (E)

MUMBAI - 400 051.

Symbol: NCC

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort

M U M B A I – 400 001.

Code: 500294

Dear Sir,

Sub: Intimation of Trading Window Closure

This is to inform you that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and “NCC Code of Conduct for Prevention of Insider Trading” the Trading Window will be closed for the Directors, Promoters, other Designated Persons, and Immediate Relatives of Designated Persons covered under the said Code from January 1, 2024 till end of 48 hours after the declaration of the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Third Quarter and Nine Months period ended December 31, 2023.

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

Thanking you,

Yours faithfully

For NCC Limited

M V Srinivasa Murthy

Company Secretary & Sr.EVP(Legal)