



Ref.No.: NCCL/PIT Regulations/ 2019 Date : 01-04-2019

The Secretary National Stock Exchange of India Ltd 5th Floor, Exchange Plaza Bandra – Kurla Complex Bandra (E) MUMBAI – 500 051. The Secretary BSE Limited, Rotunda Building, P J Towers Dalal Street, Fort MUMBAI – 400 001.

Dear Sir(s),

Scrip Code : NSE: NCC & BSE : 500294

Sub: Trading Window Close Period

The Trading Window for Directors /Officers/Designated Employees/Promoters/ immediate relatives of Designated Persons covered under "NCC Code of Conduct for prevention of Insider Trading will commence from April 1,2019 and end 48 hours after the declaration of Audited Financial Results of the Company for the 4th quarter and financial year ended March 31,2019.

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

Thanking you,

Yours faithfully

For NCC LIMITED.

M V SRINIVASA MURTHY COMPANY SECRETARY & EVP (L)