



Ref.No.: NCCL/PIT Regulations/ 2019

Date : 28-06-2019

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
M U M B A I – 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 July 1,2019 till end of 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the 1st Quarter of the Financial Year 2019-20 .

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

Thanking you,

Yours faithfully

For NCC LIMITED.


28-06-2019
M V SRINIVASA MURTHY
COMPANY SECRETARY & EVP (L)

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 ncclimited.com





CIRCULAR

To,

28-06-2019

**All the Directors
Promoters/Persons part of the Promoter Group
Designated Officials
Immediate Relatives of Designated officials covered under the NCC
Code**

Sub : Intimation regarding closure of Trading Window

In pursuance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended vide Regulations, 2018, I am to inform you that the Trading Window in relation to dealing in the securities of the Company will commence from July 1, 2019 till end of 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the 1st quarter ending June 30, 2019.

As per the above said Regulations read with the policy framed and approved by the Board in this regard, **all concerned are hereby advised not to deal in any manner in the securities of the Company during the closure period of the Trading Window.**

All concerned are requested to please take note of the above.

**A A V Ranga Raju
Managing Director**



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