

Ref. No.: Sec/49/2022-23

July 8, 2022

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 Scrip Code: NVCL 22, NVCL 23, NVCL 77, NVCL77A
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Dear Sir/Madam,

Sub: Intimation of rescheduling of the 23rd Annual General Meeting

With reference to our intimation vide letter no. Sec/43/2022-23 dated June 28, 2022, please note that the 23rd Annual General Meeting (1st Post-IPO) ("AGM") of Nuvoco Vistas Corporation Limited (the "Company") which was scheduled to be held on Wednesday, August 3, 2022 at 3:30 p.m. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), is rescheduled and will now be held on Friday, August 5, 2022 at 3.30 p.m. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly note that, the Notice of the AGM along with Integrated Annual Report for FY 2021-22 will be sent to the Members of the Company and the Stock Exchanges within the prescribed timelines.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Nuvoco Vistas Corporation Limited


Shiruta Sanghavi
SVP and Company Secretary

