

Ref. No.: Sec/68/2022-23

August 10, 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: Prior Intimation under Regulations 29(1)(d) and 50(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

Pursuant to Regulations 29(1)(d) and 50(1)(d) of the Listing Regulations, we wish to inform that a meeting of the Committee of the Board of Directors of the Company will be held on Wednesday, August 17, 2022 to consider *inter alia* the issue of Non-Convertible Debentures on private placement basis, in one or more tranches.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Nuvoco Vistas Corporation Limited**


 **Shruta Sanghavi**
SVP and Company Secretary

