

Ref. No.: Sec/172/2023-24

March 06, 2024

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers, Dalal<br>Street, Fort, Mumbai – 400 001<br>Scrip Code: <b>543334</b><br>Scrip ID: <b>NUVOCO</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C–1, Block G,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400 051<br>Trading Symbol: <b>NUVOCO</b> |
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Investor/Analyst Meeting**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the meeting with Investor/Analyst which will be attended by the representatives of the Company.

| <b>Date and time</b>                          | <b>Name</b>    | <b>Mode</b> |
|---|----------------|-------------|
| March 8, 2024<br>from 3.00 p.m. onwards (IST) | Fortress Group | In Person   |

The schedule and mode of meeting may undergo a change due to exigencies on part of the Investor/Analyst/Company.

This is for your information and records, please.

Thanking you,

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

**Shruta Sanghavi**  
**SVP and Company Secretary**