



Ref. No.: NCCL/ Reg-29-1/2021

Date : 17-05-2021

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex, Bandra (E)
MUMBAI - 400 051.

NSE: NCC

The Corporate Relationship Dept BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001. BSE: 500294

## Dear Sir,

## Sub: Intimation regarding Board Meeting

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we are to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28<sup>th</sup> May 2021 at the Registered Office of the Company for considering and approving among others the Audited Financial results for 4<sup>th</sup> Quarter and Financial year ended 31<sup>st</sup> March 2021 (both Standalone & Consolidated) and for recommendation of Dividend, if any on the Equity Shares, for the financial year ended 31<sup>st</sup> March 2021.

We would request you to please take note of the same.

Thanking you,

Yours sincerely, For NCC Limited

M V Srinivasa Murthy Company Secretary & EVP (L)

