

NUVOCO VISTAS CORP. LTD.



Ref. No.: Sec/64/2021-22

August 31, 2021

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

Sub: Intimation of the Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We wish to inform that pursuant to Regulation 29(1)(a) of the Listing Regulations, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 6, 2021, to consider and approve *inter alia* the unaudited standalone and consolidated (with limited review report) financial results of the Company for the quarter ended June 30, 2021.

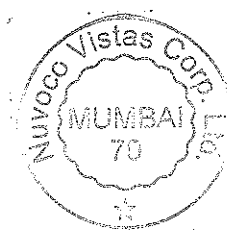
The trading window for dealing in securities of the Company is closed from July 1, 2021 and shall remain closed till 48 hours after the announcement of financial results i.e. up to September 8, 2021 (both days inclusive).

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Nuvoco Vistas Corporation Limited


Shruta Sanghavi
SVP and Company Secretary



Nuvoco Vistas Corp. Ltd.

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