

Ref. No.: Sec/104/2021-22

October 21, 2021

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 the Board Meeting under Regulations 29(1)(a) and 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We wish to inform that pursuant to Regulations 29(1)(a) and 50(1)(c) of the Listing Regulations, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 10, 2021, to consider and approve *inter alia* the unaudited standalone and consolidated financial results of the Company (with limited review reports) for the quarter and half year ended September 30, 2021.

Further, pursuant to Regulation 30 of the Listing Regulations, we would like to inform that an Investor and Analyst Conference Call on the unaudited standalone and consolidated financial results of the Company for the quarter ended September 30, 2021 would be held on Thursday, November 11, 2021, details of which are enclosed.

As informed vide our letter no. Sec/92/2021-22 dated September 30, 2021, the trading window for dealing in the securities of the Company by Connected/Designated Persons is closed from October 1, 2021 and shall remain closed till 48 hours after the announcement of financial results i.e. up to November 12, 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 Corporation Limited Q2 FY22 Investor and Analyst Conference Call on Thursday, November 11, 2021 at 4.00 PM IST

Nuvoco Vistas Corporation Ltd, the fifth-largest cement player in India will host its investor and analyst conference call on Thursday, November 11, 2021 at 4:00 PM IST to discuss its results for the quarter ended September 30, 2021.

Ms Madhumita Basu Chief of Strategy and Marketing, will represent the Company for the call.

Details of the conference call are as follows:

Timing 04:00 pm IST Thursday, November 11, 2021

To enable participants to connect to the conference call without having to wait for an operator, please register at the below mentioned link.

Pre-registration



Click here to
Express/Join the Call

You will receive dial in numbers, passcode and a pin for the concall on the registered email address provided by you. Kindly dial into the call on the Conference Call date and use the passcode & pin to connect to call.

Universal Dial-in Number +91 22 6280 1141
+91 22 7115 8042

Hong Kong Local Access Number 800 964 448

Singapore Local Access Number 800 101 2045

UK Local Access Number 0 808 101 1573

USA Local Access Number 1 866 746 2133

For further information please contact:

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