



Ref. No.: NCCL/ Reg-29-1/2022

Date : 03-05-2022

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G

Bandra – Kurla Complex

Bandra (E)

MUMBAI - 400 051.

Symbol: NCC

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort

M U M B A I – 400 001.

Code: 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 being held on Wednesday, 11th May 2022 at the Registered Office of the Company for considering and approving among others the Audited Financial results for 4th Quarter and Financial year ended 31st March 2022 (both Standalone & Consolidated) and for recommendation of Dividend, if any on the Equity Shares, for the financial year ended 31st March 2022.

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

Thanking you,

Yours sincerely,
For NCC Limited


3-05-2022
M V Srinivasa Murthy
Company Secretary & EVP (L)



NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

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