



Ref. No.: NCCL/Reg 42 / 2021

Date : 27th July 2021

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra – Kurla Complex, Bandra (E)
MUMBAI - 500 051.

BSE Limited,
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.

Symbol: NCC

Code: 500294

Dear Sir(s),

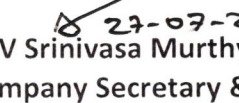
Sub: Intimation regarding Annual General Meeting and Closure of Register of Members.

We are to inform you that the 31st Annual General Meeting of the Company will be held on **Friday, 27th August, 2021 (through Video Conferencing /Other Audio Visual Means)**. In pursuance of the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company shall be closed from **Monday, 9th August, 2021 to Friday, 13th August, 2021 (both days inclusive)** for the purpose of Annual General Meeting and also for determining the shareholders who are eligible for the Equity Dividend as recommended by the Board of Directors at its meeting held on 28th May 2021, subject to approval of the Members at the forthcoming Annual General Meeting.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for NCC Limited.


27-07-2021
M V Srinivasa Murthy
Company Secretary & EVP (Legal)

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

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