

Ref. No.: Sec/39/2023-24

June 29, 2023

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 23, NVCL 25, NVCL 77 and NVCL77A
--	--

Dear Sir/Madam,

Sub: Intimation of the 24th Annual General Meeting


We are pleased to inform that the 24th Annual General Meeting (2nd Post-IPO) (the “AGM”) of the Members of Nuvoco Vistas Corporation Limited (the “Company”) will be held on Wednesday, July 26, 2023 at 3:30 p.m. (IST) through Video Conference/ Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

Kindly note that the Notice of the AGM along with Integrated Annual Report for FY 2022-23 will be sent to the Members/Debenture Holders of the Company and the Stock Exchanges within the prescribed timelines.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Nuvoco Vistas Corporation Limited**

 **Shruta Sanghavi**
SVP and Company Secretary

