



NCC

Ref. No.: NCCL/Reg 42 / 2022

Date : July 28, 2022

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

BSE Limited,
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.
Code: 500294

Dear Sir(s),

Sub: Intimation regarding Annual General Meeting and Record Date.

We are to inform you that the 32nd Annual General Meeting of the Company will be held on **Monday, August 22, 2022 (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 Company has fixed **August 12, 2022** as the Record Date for determining the shareholders who are eligible for the Equity Dividend as recommended by the Board of Directors at its meeting held on May 11, 2022, 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.

28-07-2022

M V Srinivasa Murthy
Company Secretary & EVP (Legal)

[Signature]

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

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