



Ref.No: NCCL/Reg 46/2019

Date : 07-02-2019

To

1. The Secretary
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), MUMBAI - 500 051.
Fax No: 022 – 2659 8237 / 38

The Secretary
 BOMBAY STOCK EXCHANGE LIMITED,
 1st Floor, New Trading Ring
 Rotunda Building, P J Towers
 Dalal Street, Fort
 M U M B A I – 400 001.

Dear Sir(s),

Sub: Intimation of Analyst / Investor Conference call under Regulations 46 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code- BSE-500294 & NSE- NCC

In continuation to our letter dated 21st January, 2019 regarding intimation of Board meeting, we wish to inform you that a conference call with Analysts to discuss the Results of Q3 of the F.Y.2018-19 will be held on Tuesday, 12th February, 2019 at 4.30 p.m (I.S.T).

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

Thanking you,

Yours sincerely, For NCC Limited

M V Srinivasa Murthy

Company Secretary & EVP (L)



Conference Call Invitation

Quarterly Earnings Call



PhillipCapital (India) Private Limited is hosting & organizing

Q3FY19 Results Conference Call



on Tuesday, 12th February, 2019 at 4:30PM (IST)

The management will be represented by

Sri. Y D Murthy

Executive Vice
President – Finance

Sri. SVN Bhanoji Rao

Vice President – Finance Sri. P Surender Rao

Chief Manager – Finance

<u>&</u>

Sri. R. S. Raju

Associate Director – Finance & Accounts

4:30 PM IST

19:00 PM Singapore /Hong Kong 11:00 AM UK

Call Leader

Vibhor Singhal, PhillipCapital India

Dial-In-Numbers

Primary Number: +91 22 6280 1143 / +91 22 7115 8044

The number listed above is universally accessible from all networks / countries.

Local Access Number: +91 70456 71221 (Accessible from all major carriers)

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Singapore: 800 101 2045 / Hong Kong: 800 964 448