



NCCL/ SE/UAFR-Sept/2020-21

Date : 28-10-2020

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
MUMBAI - 400 051.
NSE CODE: NCC

The Corporate Relationship Dept
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
M U M B A I – 400 001.
BSE CODE : 500294

Dear Sir(s),

Sub: Intimation of Board Meeting for approving the Un-Audited Financial Results for the Second Quarter and Half year ended 30th September 2020

In compliance with Regulation 29 of the SEBI (LODR), Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th November 2020 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Second Quarter and Half year ended 30th September 2020.

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

Thanking you,

Yours sincerely,
For NCC Limited

28-10-2020
M V Srinivasa Murthy
Company Secretary & EVP (L)

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

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