



IN NATION BUILDING

NCC

Ref.No.: NCCL/PIT Regulations/2021

Date : September 27,2021

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra – Kurla Complex, Bandra (E)
MUMBAI -400 051.
Symbol: NCC

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

Dear Sir,

Sub: Intimation of Trading Window Closure

This is to inform you that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and “NCC Code of Conduct for prevention of Insider Trading” the Trading Window will be closed for Directors, Promoters, other Designated Persons, and immediate relatives of Designated Persons covered under the said code from October 1, 2021 till end of 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Second Quarter/Half year ended September 30, 2021.

We would request you to please take the same on record.

Thanking you,

Yours faithfully

For **NCC LIMITED.**

27-09-2021
M V Srinivasa Murthy
Company Secretary & EVP (Legal)



NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 ncclimited.com



CIRCULAR

September 27, 2021

To,
All the Directors
Promoters/Persons part of the Promoter Group
Designated Persons
Immediate Relatives of Designated Persons covered under the NCC Code

Sub : Intimation regarding closure of Trading Window

In pursuance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, I am to inform you that the Trading Window closure in relation to dealing in the securities of the Company will commence from October 1, 2021 and will remain closed till end of 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Second Quarter/Half year ended September 30,2021.

As per the above said Regulations read with the Code framed and approved by the Board in this regard, **all concerned are hereby advised not to deal (buy, sell & Pledge) in any manner in the securities of the Company during the closure period of the Trading Window.**

All concerned are requested to please take note of the above.


A A V Ranga Raju
Managing Director

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

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