



Ref.No.: NCCL/PIT Regulations/Sep- 2020 Date : 29th September, 2020

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra – Kurla Complex Bandra (E) MUMBAI - 400 051. The Corporate Relationship Dept BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI-400001.

Dear Sir,

Scrip Code : NSE: NCC & BSE : 500294

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 1st October, 2020 till end of 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Half Year ending 30th September, 2020.

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

Thanking you,

Yours faithfully

For NCC LIMITED.

M V Srinivasa Murthy

Company Secretary & EVP (Legal) Encl : As above

