

Ref. No.: Sec/141/2022-23

January 27, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: <b>543334</b> Scrip ID: <b>NUVOCO</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: <b>NUVOCO</b> Scrip Code: <b>NVCL 23, NVCL 25, NVCL 77, NVCL77A</b>
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Dear Sir/Madam,

**Sub: Intimation of the Board Meeting under Regulations 29(1)(a) and 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")**


Pursuant to Regulations 29(1)(a) and 50(1)(c) of the Listing Regulations, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 6, 2023, to consider and approve *inter alia* the Unaudited Standalone and Consolidated Financial Results of the Company (with limited review reports) for the quarter and nine months ended December 31, 2022.

As informed vide our letter no. Sec/132/2022-23 dated December 29, 2022, the trading window for dealing in the securities of the Company by the Connected/Designated Persons is closed from January 1, 2023 and shall remain closed till 48 hours after the announcement of financial results i.e. up to February 8, 2023 (both days inclusive).

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For **Nuvoco Vistas Corporation Limited**

 **Shruta Sanghavi**  
SVP and Company Secretary

