

NCCL/ SE/UAFR-Sept/2019-20
Date : 18-10-2019

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

2. 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 – 4 0 0 0 0 1.

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,2019

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

In compliance with Regulation 29 of the SEBI (LODR), Regulations, 2015 we are to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 5th November, 2019 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, 2019.

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

Thanking you,

Yours sincerely,
For NCC Limited.

18-10-2019
M V Srinivasa Murthy
Company Secretary & EVP (L)

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200AP1990PLC011146

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