



# NCC

Ref: NCCL/AFR/2019-20/Reg 29&30/2020

Date: May 23, 2020

To

1. The Secretary

**National Stock Exchange of India Ltd**  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E), **MUMBAI - 500 051.**  
Fax No: 022 – 2659 8237 / 38

2. The Secretary

**BOMBAY STOCK EXCHANGE LIMITED,**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
**M U M B A I – 400 001.**

Dear Sir(s),

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

**Sub: Intimation regarding Board Meeting of NCC Limited to be held on Friday, the 29<sup>th</sup> May, 2020 for approving among others the Audited Financial Results of the Company (Both Standalone & Consolidated) for the 4<sup>th</sup> quarter and Financial year ended on 31.03.2020 and to recommend Dividend on Equity Shares if any**

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 Friday, the 29<sup>th</sup> May, 2020 at the Registered Office of the Company for considering and approving among others the Audited Financial results for 4<sup>th</sup> Quarter and Financial year ended 31<sup>st</sup> March, 2020 (Both Standalone & Consolidated) and for recommendation of Dividend on the Equity Shares, if any, for the financial year ended 31<sup>st</sup> March, 2020.

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

Thanking you,

Yours sincerely,  
For NCC Limited

*23-05-2020*  
M V Srinivasa Murthy  
Company Secretary & EVP (L)

**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

