

Ref. No.: Sec/91/2021-22

September 28, 2021

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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Rescheduling of Investor Meeting

This is in reference to our letter no. Sec/86/2021-22 dated September 23, 2021, intimating about the meeting with investors. We wish to inform that the meeting with Torq Capital Management has been rescheduled as per the below details, which will be attended by the representatives of the Company.

Name	Old Schedule	New Schedule
Torq Capital Management	September 30, 2021	September 29, 2021

The schedule may undergo change due to exigencies on part of the Investor/Company.

This is for your information and records, please.

Thanking you,

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


Shruta Sanghavi
SVP and Company Secretary

