

Ref. No.: Sec/12/2022-23

April 22, 2022

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 Scrip Code: NVCL 22, NVCL 23, NVCL 77, NVCL77A
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Dear Sir/Madam,

Sub: Intimation of rescheduling of the Board Meeting to Friday, May 20, 2022

With reference to our intimation vide letter no. Sec/8/2022-23 dated April 14, 2022 pursuant to Regulations 29(1)(a) and 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Meeting of the Board of Directors of the Company which was scheduled to be held on Thursday, May 5, 2022, is rescheduled and will now be held on Friday, May 20, 2022 to consider and approve *inter alia* the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2022.

In view of the above, the closure of the trading window for dealing in the securities of the Company by the Connected/Designated Persons which has commenced from April 1, 2022 shall remain closed till 48 hours after the announcement of financial results i.e. up to May 22, 2022 (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

