

Ref.No.: NCCL/PIT Regulations/2023 Date : June 28,2023

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra – Kurla Complex Bandra (E) <u>MUMBAI - 400 051.</u> Symbol: NCC BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort M U M B A I – 400 001. Code: 500294

Dear Sir,

Sub: Intimation of Trading Window Closure

This is to inform you that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and "NCC Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives" the Trading Window will be closed for Directors, Promoters, other Designated Persons, and immediate relatives of Designated Persons covered under the said code from July 1, 2023 till end of 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ending June 30, 2023.

We would request you to please take the same on record.

Thanking you,

Yours faithfully

For NCC Limited.

M V Srinivasa Murthy Company Secretary & Sr.EVP (Legal)