

Ref. No.: Sec/154/2021-22

January 21, 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 the Board Meeting under Regulations 29(1)(a) and 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We wish to inform that pursuant to Regulations 29(1)(a) and 50(1)(c) of the Listing Regulations, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 9, 2022, to consider and approve *inter alia* the unaudited standalone and consolidated financial results of the Company (with limited review reports) for the quarter ended December 31, 2021.

As informed vide our letter no. Sec/145/2021-22 dated December 31, 2021, the trading window for dealing in the securities of the Company by the Connected/Designated Persons is closed from January 1, 2022 and shall remain closed till 48 hours after the announcement of financial results i.e. up to February 11, 2022 (both days inclusive).

We request you to take the above on record.

Thanking you,

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

S. Sanghavi
Shruta Sanghavi
SVP and Company Secretary

