



Ref.No.: NCCL/PIT Regulations/2021

Date: 28th December, 2021

The Listing Department
National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G

Bandra - Kurla Complex, Bandra (E)

MUMBAI - 400 051.

The Corporate Relationship Dept

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

MUMBAI-400 001.

Dear Sir,

Scrip Code: NSE: NCC & BSE: 500294

## **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 for prevention of Insider Trading" the Trading Window will be closed for Directors, Promoters, other Designated Persons, and immediate relatives of Designated Persons covered under the said code from 1<sup>st</sup> January, 2022 till end of 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Third quarter and Nine months period ended December 31, 2021.

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

Thanking you,

Yours faithfully

For NCC Limited.

M V Srinivasa Murthy

Company Secretary & EVP (Legal)

