

Ref. No.: NCCL/ SE/UAFR-SEP/2018

Date: October 29, 2018

To

1. **The Secretary**

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), **MUMBAI - 500 051.**
Fax No: 022 – 2659 8237 / 38

2. The Secretary

BOMBAY STOCK EXCHANGE LIMITED,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.

Dear Sir(s),

Sub: Intimation regarding Board Meeting for approving the Un-Audited Financial Results for the Second Quarter and Half year ended 30-09-2018

Ref : Scrip Code- BSE-500294 & NSE- NCC

In compliance with Regulation 29 & 30 of the SEBI (LODR), Regulations, 2015 we are to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th November, 2018 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial Results of the Company for the Second Quarter and Half year ended 30th September, 2018.(both Standalone and Consolidated)

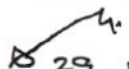
We also wish to inform you in this connection that the Trading Window for Directors /Officers/Designated Employees/Promoters covered under "NCC Code of Conduct for prevention of Insider Trading will be closed from 6th November, 2018 to 15th November, 2018 (both days inclusive).

We would request you to please take note of the same.

Thanking you,

Yours sincerely,

For NCC Limited


29-10-2018
M V Srinivasa Murthy
Company Secretary & EVP (L)