

Date: February 9, 2018

To

1. The Secretary

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

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: Analyst / Investor Conference call

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

In continuation to our letter dated February 3, 2018 regarding intimation of Board meeting, we wish to inform you that the conference call with Analysts to discuss the Results of Q3 of F.Y.2017-18 will be held on Wednesday, 14th February, 2018 at 2.30 p.m (I.S.T).

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

Thanking you,

Yours sincerely, For NCC Limited

M V Srinivasa Murthy

Company Secretary & EVP (L)



SYSTEMATIX INSTITUTIONAL EQUITIES

Invites you to participate in

3QFY18 Results conference call of



On Wednesday, 14th February 2018 at 02:30 PM (IST)

The management will be represented by

Sri. Y D Murthy

Executive Vice President - Finance

Sri. SVN Bhanoji Rao

Vice President - Finance

8

Sri. R. S. Raju

Associate Director - Finance & Accounts

Dial-in-number

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For more information please contact:

Mr. Jaspreet Singh Arora

Phone: +91 22 6704 8062

jaspreet@systematixshares.com

Ms. Divyata Dalal

Sri. G. Siva Rama Krishna

Manager - Finance

Phone: +91 22 6704 8059

divyatadalal@systematixshares.com