

Date: May 9, 2018

To

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

2. **The Secretary**  
**BOMBAY STOCK EXCHANGE LIMITED,**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
M U M B A I – 400 001.

Dear Sir(s),

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

**Sub: Intimation regarding Board Meeting of NCC Limited to be held on 24<sup>th</sup> May, 2018 for approving among others the Audited Financial Results of the Company (Both Standalone & Consolidated) for the Financial year ended on 31.03.2018 and to recommend Equity dividend if any**

In compliance with Regulation 29 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 Thursday, the 24<sup>th</sup> May, 2018 at the Registered Office of the Company for considering and approving among others the Audited Financial results for 4<sup>th</sup> Quarter and Financial year ended 31<sup>st</sup> March, 2018 (Both Standalone & Consolidated) and for recommendation of Dividend on the Equity shares, if any, for the financial year ended 31<sup>st</sup> March, 2018.

We also wish to inform you in this connection that the Trading Window for the Directors /Officers/Designated Employees/Promoters covered under "NCC Code of Conduct for prevention of Insider Trading will be closed from 17<sup>th</sup> May, 2018 to 26<sup>th</sup> May, 2018 (both days inclusive).

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

Thanking you,

Yours sincerely,  
For NCC Limited

*9-05-2018*  
**M V Srinivasa Murthy**  
Company Secretary & EVP (L)