

Date: May 22, 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

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 of Analyst / Investor Conference call under Regulations 46 of SEBI (LODR) Regulations, 2015

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

In continuation to our letter dated May 9, 2018 regarding intimation of Board meeting, we wish to inform you that the conference call with Analysts to discuss the Results of Q4 and for the F.Y.2017-18 will be held on Thursday, 24th May, 2018 at 5.00 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)



Investor Conference Call

Elara Securities (India) Private Limited is pleased to invite you to a Conference Call with

NCC

represented by

Sri Y D Murthy, Executive Vice President - Finance

SVN Bhanoji Rao, Vice President - Finance

G. Siva Rama Krishna, Manager Finance

R . S. Raju, Associate Director - Finance & Accounts

Subject: Conference call to discuss Q4FY18 results

Date: Thursday, 24 May, 2018

Time: 05.00 PM IST

12.30 PM (UK) - 07.30 PM (Singapore, Hong Kong) 07.30 AM (East Coast, US) - 04.30 AM (West Coast, US)

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