

Date: June 26, 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),

**Sub: Intimation under Regulation 33 (3) (b) of the SEBI (LODR), Regulations 2015****Ref : Scrip Code- BSE-500294 & NSE- NCC**

In compliance with Regulation 33 (3) (b) of the SEBI (LODR), Regulations, 2015 we are to inform you that the Company hereby exercises option to publish Consolidated Financial Results in addition to Standalone Financial Results for all quarters of the Financial Year 2018-19.

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

Thanking you,

Yours sincerely,

**For NCC Limited**

26-06-2018  
M V Srinivasa Murthy  
Company Secretary & EVP (L)