

Date: July 19, 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: Board Meeting for approving the Un-Audited Financial Results for the first quarter ended 30th June,2018**Ref : Scrip Code- BSE-500294 & NSE- NCC**

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 Friday, the 10th August, 2018 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended 30th June, 2018.


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 3rd August, 2018 to 13th August, 2018 (both days inclusive).

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

Thanking you,

Yours sincerely,

For NCC Limited


19-07-2018
M V Srinivasa Murthy
Company Secretary & EVP (L)