

Date: August 8, 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: 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 July 19, 2018 regarding intimation of Board meeting, we wish to inform you that the conference call with Analysts to discuss the Results of Q1 of the F.Y.2018-19 will be held on Monday, 13th August, 2018 at 11.00 a.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)



Conference Call Invitation

Quarterly Earnings Call



PhillipCapital (India) Private Limited is hosting & organizing

Q1FY19 Results Conference Call



On Monday, 13th August, 2018 at 11:00 A.M. (IST)

The management will be represented by

Sri. Y D Murthy
Executive Vice President - Finance

Sri. SVN Bhanoji Rao
Vice President - Finance

Sri. G. Siva Rama Krishna
Manager - Finance

&

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

11:00 AM IST

13:30 PM Singapore /Hong Kong

06:30 AM UK

Call Leader

Vibhor Singhal, PhillipCapital India

Dial-In-Numbers

Primary Number: +91 22 6280 1143 / +91 22 7115 8044

The number listed above is universally accessible from all networks / countries.

Local Access Number: +91 70456 71221

(Accessible from all major carriers)

Toll Free Numbers

USA: 1 866 746 2133 / UK: 0 808 101 1573

Singapore: 800 101 2045 / Hong Kong: 800 964 448