

Date: January 27, 2016

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: Board Meeting for approving the Un-Audited Financial Results for the Third quarter and Nine months period ended on 31.12.2015****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 Thursday, the 11<sup>th</sup> February, 2016 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial Results of the Company for the Third Quarter and nine months period ended 31<sup>st</sup> December, 2015.

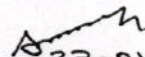
We also wish to inform you in this connection that the Trading Window for Directors /Officers/Designated Employees/Promoters covered under "NCC Code of Conduct for prevention of Insider Trading will be closed from 4<sup>th</sup> February, 2016 to 13<sup>th</sup> February, 2016 (both days inclusive).

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

Thanking you,

Yours sincerely,

**For NCC Limited**

  
22-01-2016  
**M V Srinivasa Murthy**  
**Company Secretary & EVP (L)**