

Date: February 6, 2016

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: Analyst / Investor Conference call**Ref : Scrip Code- BSE-500294 & NSE- NCC**

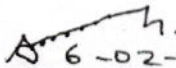
In continuation to our letter dated 27th January, 2016 regarding intimation of Board meeting, we wish to inform you that the conference call with Analysts to discuss the Results of Q3 of F.Y.2015-16 will be held on Thursday, 11th February, 2016 at 4.00 p.m (I.S.T).

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

Thanking you,

Yours sincerely,

For NCC Limited


6-02-2016
M V Srinivasa Murthy
Company Secretary & EVP (L)