

Date: 24-01-2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE Scrip Code : 500294	The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Scrip Symbol : NCC
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Dear Sir/Ma'am,

Sub: Proposed qualified institutions placement of equity shares of face value of ₹ 2 each of NCC Limited (the "Company") (the "Equity Shares") in reliance upon Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended ("ICDR") and Section 42 of the Companies Act, 2013 and the rules made thereunder (such placement, the "Issue")

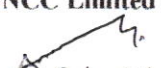
This is to inform you that subsequent to the approval accorded by the Board of Directors of the Company, at its meeting held on December 13, 2018, and the special resolution passed by the members of the Company on January 8, 2018, and the meeting of the QIP Committee of the Board of Directors of the Company held on January 24, 2018, we wish to inform you that a meeting of the QIP Committee of the Board of Directors of the Company is scheduled to be held on January 30, 2018, *inter alia* to consider and approve the issue price including discount, if any, thereto as permitted under ICDR Regulations for the Equity Shares to be allotted to Qualified Institutional Buyers in the Issue.

The above information is given pursuant to the provisions of Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For NCC Limited


24-01-2018
M V Srinivasa Murthy
Company Secretary & EVP(Legal)