



December 8, 2017

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
**BSE Scrip Code : 500294**

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051  
**NSE Scrip Symbol : NCC**

**Dear Sirs,**

**Re: Intimation of Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 13<sup>th</sup> December, 2017, *inter-alia*, to consider:

- the raising of funds by way of an issue of securities, including but not limited to Equity Shares and/or American Depositary Receipts and/or Global Depositary Receipts and/or any other securities convertible into Equity Shares and/or Non-Convertible Debentures with or without warrants, through a Further Public Offer / Qualified Institutions Placement (QIP) / Preferential Issue / Rights Issue or through any other permissible mode or a combination thereof, as may be permitted under applicable laws, to one or more persons, whether they be holders of the Equity Shares of the Company or not, subject to approval of the members of the Company, as may be required, and other appropriate approvals.

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 9<sup>th</sup> December, 2017 to 15<sup>th</sup> December, 2017 (both days inclusive).

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
**For NCC LIMITED**

  
**A A V RANGA RAJU**  
**MANAGING DIRECTOR**