

Ref. No.: NCCL/ 2017

Date : 14-11-2017

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

The Secretary
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.
Fax : 022-22722037/39

Dear Sir(s),

Scrip Code : NSE: NCC & BSE : 500294

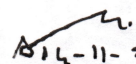
Sub: Intimation regarding Change in Directors

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are to inform you that Sri Alluri Narayana Raju (DIN:00026723), Non Executive Director on the Board of the Company has resigned as a Director on the Board of the Company vide letter dated 10-11-2017 and the same was accepted by the Board at its meeting held today i.e., 14-11-2017.

We would request you to please take the same on record.

Thanking you,

Yours sincerely,
For NCC Limited


14-11-2017
M V Srinivasa Murthy
Company Secretary & EVP (L)