

Date: May 9, 2018

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),

Ref : Scrip Code- BSE-500294 & NSE- NCC

Sub: Intimation regarding Board Meeting of NCC Limited to be held on 24th May, 2018 for approving among others the Audited Financial Results of the Company (Both Standalone & Consolidated) for the Financial year ended on 31.03.2018 and to recommend Equity dividend if any

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 24th May, 2018 at the Registered Office of the Company for considering and approving among others the Audited Financial results for 4th Quarter and Financial year ended 31st March, 2018 (Both Standalone & Consolidated) and for recommendation of Dividend on the Equity shares, if any, for the financial year ended 31st March, 2018.

We also wish to inform you in this connection that the Trading Window for the Directors /Officers/Designated Employees/Promoters covered under "NCC Code of Conduct for prevention of Insider Trading will be closed from 17th May, 2018 to 26th May, 2018 (both days inclusive).

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

Thanking you,

Yours sincerely,
For NCC Limited

9-05-2018
M V Srinivasa Murthy
Company Secretary & EVP (L)