

Date: May 7, 2014

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: Board Meeting for approving the Audited Financial Results for the Financial year ended on 31.03.2014

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

In compliance with Clause 41 of the listing agreement, we are to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 15th May, 2014 at the Registered Office of the Company for considering and approving among others the Audited Financial results/Audited Financial Statements for 4th Quarter and Financial year ended 31st March, 2014 and for recommendation of Equity dividend, if any, for the year ended 31st March, 2014.

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 8th May , 2014 to 16th May, 2014 (both days inclusive)

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

Thanking you,

Yours sincerely,

For NCC LIMITED


M V SRINIVASA MURTHY

COMPANY SECRETARY & SR.V P (L)