NCC

Date: April 3, 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: Intimation regarding Closing of Trading Window

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

In compliance with Clause 36 of the Listing Agreement, we are to inform you that the Trading Window for Directors, Officers, Designated Employees, and the Promoters covered under "NCC Code of Conduct for prevention of Insider Trading in the Securities of the Company will be closed from 3rd April, 2014 to 10th April,2014 in view of the meeting of the Board of Directors of the Company being held on Wednesday, the 9th April, 2014 at the Registered Office of the Company for considering and approving the proposal of raising of funds by issue of Equity Shares on Rights basis or by any other permissible means.

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

Thanking you,

Yours sincerely,
For NCC LIMITED

3-04-2014

M V SRINIVASA MURTHY
COMPANY SECRETARY & SR.V P (L)