

Ref.No.: NCCL/PIT Regulations/ 2019

Date : 01-04-2019

The Secretary
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (E)
MUMBAI - 500 051.

The Secretary
BSE Limited,
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.

Dear Sir(s),

Scrip Code : NSE: NCC & BSE : 500294

Sub: Trading Window Close Period

The Trading Window for Directors /Officers/Designated Employees/Promoters/ immediate relatives of Designated Persons covered under “NCC Code of Conduct for prevention of Insider Trading will commence from April 1,2019 and end 48 hours after the declaration of Audited Financial Results of the Company for the 4th quarter and financial year ended March 31,2019 .

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

Thanking you,

Yours faithfully

For NCC LIMITED.

1-04-2019
M V SRINIVASA MURTHY
COMPANY SECRETARY & EVP (L)