

Date: May 9, 2016

To

1. **The Secretary**  
**National Stock Exchange of India Ltd**  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E), **MUMBAI - 500 051.**  
Fax No: 022 – 2659 8237 / 38
2. **The Secretary**  
**BOMBAY STOCK EXCHANGE LIMITED,**  
1<sup>st</sup> 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 Board Meeting of NCC Limited being held on 24<sup>th</sup> May, 2016 for approving among others the Audited Financial Results/ Audited Financial Statements of the Company for the Financial year ended on 31.03.2016**

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

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 Tuesday, the 24<sup>th</sup> May, 2016 at the Registered Office of the Company for considering and approving among others the Audited Financial results/Audited Financial Statements for 4<sup>th</sup> Quarter and Financial year ended 31<sup>st</sup> March, 2016 and for recommendation of Dividend on the Equity shares, if any, for the year ended 31<sup>st</sup> March, 2016.

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 16<sup>th</sup> May, 2016 to 26<sup>th</sup> May, 2016 (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 & EVP (L)**

**NCC Limited**

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200AP1990PLC011146

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