

Date: May 15, 2017

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 to be held on 23<sup>rd</sup> May, 2017 for approving among others the Audited Financial Results/ Audited Financial Statements of the Company for the Financial year ended on 31.03.2017 and declaration of dividend if any**

**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 23<sup>th</sup> May, 2017 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, 2017 and for recommendation of Dividend on the Equity shares, if any, for the financial year ended 31<sup>st</sup> March, 2017.

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, 2017 to 25<sup>th</sup> May, 2017 (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)**