



Ref. No.: NCCL/ Reg-29-1/2021

Date : 17-05-2021

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex, Bandra (E)
MUMBAI - 400 051.
NSE: NCC

The Corporate Relationship Dept
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI – 400 001.
BSE : 500294

Dear Sir,

Sub: Intimation regarding Board Meeting

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we are to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28th May 2021 at the Registered Office of the Company for considering and approving among others the Audited Financial results for 4th Quarter and Financial year ended 31st March 2021 (both Standalone & Consolidated) and for recommendation of Dividend, if any on the Equity Shares, for the financial year ended 31st March 2021.

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)

