

Date: October 20, 2015

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: Board Meeting for approving the Un-Audited Financial Results for the Second quarter and Half year ended on 30.09.2015

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

In compliance with Clause 41 of the listing agreement, we are to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 10th November, 2015 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial Results of the Company for the Second Quarter and Half year ended 30th September, 2015.

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 2nd November, 2015 to 12th November, 2015 (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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