

Ref. No.: NCCL/Reg 42 /01/ 2017

Date : 27-07-2017

**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

**The Secretary**

**Bombay Stock Exchange Ltd,**

1<sup>st</sup> Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort

**M U M B A I – 400 001.**

Fax : 022-22722037/39

Dear Sir(s),

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


**Sub: Intimation regarding Closure of Register of Members and Share Transfer Books.**

In pursuance of the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform you that the 27<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, **the 24<sup>th</sup> August, 2017** at Hyderabad. We further inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday the 9<sup>th</sup> August, 2017 to Friday the 11<sup>th</sup> August, 2017 (both days inclusive)** for the purpose of determining the shareholders who are eligible for payment of Equity Dividend of Rs. 0.40 per Equity share of Rs.2/- (i.e., @ 20% ) each as recommended by the Board and if approved by the Members at the forthcoming Annual General Meeting.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
**for NCC Limited.**

  
27-07-2017  
**M V Srinivasa Murthy**  
**Company Secretary & EVP (L)**

**NCC Limited**

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200AP1990PLC011146

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