



Ref.No.: NCCL/PIT Regulations/Dec- 2019

Date : 31-12-2019

The Secretary
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (E)
MUMBAI - 500 051.

The Secretary
BSE Limited,
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.

Dear Sir(s),

Scrip Code : NSE: NCC & BSE : 500294

Sub: Intimation of Trading Window Closure

This is to inform you that in compliance with SEBI (Prohibition of Insider and Trading) Regulations, 2015 as amended and “NCC Code of Conduct for prevention of Insider Trading” , the Trading Window will remain closed for Directors /Officers/Designated Employees/Promoters/ immediate relatives of Designated Persons covered under the said code from 1st January , 2020 till end of 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the 3rd Quarter and Nine months period ended 31-12-2019.

We would request you to please take the same on record.

Thanking you,

Yours faithfully

For NCC LIMITED.

31-01-2019
M V Srinivasa Murthy
Company Secretary & EVP (Legal)

Encl : As above

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 nclimited.com