

Ref. No.: NCCL/Reg 42 /01/ 2016

Date : 11-07-2016

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

The Secretary

Bombay Stock Exchange Ltd,

1st 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 26th Annual General Meeting of the Company will be held on Wednesday, the **24th August, 2016** at Hyderabad. We further inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday the 10th August, 2016 to Friday the 12th August, 2016 (both days inclusive)** for the purpose of determining the shareholders who are eligible for payment of Equity Dividend of Rs. 0.60 per Equity share of Rs.2/- (i.e., @ 30%) each as recommended by the Board and if approved by the Members in the aforesaid Annual General Meeting.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
for NCC Limited.


11-03-2016
M V Srinivasa Murthy
Company Secretary & EVP (L)

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200AP1990PLC011146

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