

Date: January 27, 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 : Regarding Board Meeting for approving the Un-Audited Financial Results for the Third Quarter and Nine months period ended 31-12-2014 and Intimation of closure of the Trading Window under "NCC Code of Conduct for prevention of Insider Trading "

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 Wednesday, the 11th February, 2015 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial results of the Company for the Third Quarter and Nine months period ended 31-12-2014.

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 4th February, 2015 to 12th February, 2015

We would request you to please take note of the same.

Thanking you,

Yours sincerely,
For NCC LIMITED

1827-01-2015
M V SRINIVASA MURTHY
COMPANY SECRETARY & SR.V P (L)