

Date: April 3, 2014

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: Intimation regarding the Board Meeting being held on 09.04.2014 for consideration and approval of the proposal of raising funds by issue of Equity Shares on Rights basis or by any other permissible means.

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

In compliance with Clause 19 of the Listing Agreement, we are to inform that a meeting of the Board of Directors of the Company is being held on Wednesday, the 9th April, 2014 at the Registered Office of the Company for considering and approving the proposal of raising of funds by issue of Equity Shares on Rights basis or by any other permissible means.

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

Thanking you,

Yours sincerely,
For NCC LIMITED


M V SRINIVASA MURTHY
COMPANY SECRETARY & SR.V P (L)