

Date: April 28, 2015

To

1. **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

2. **The Secretary**

**BOMBAY STOCK EXCHANGE LIMITED,**

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

Rotunda Building, P J Towers

Dalal Street, Fort

**M U M B A I – 400 001.**

Dear Sir(s),

**Sub: Board Meeting for approving the Audited Financial Results for the Financial year ended on 31.03.2015**

**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 Thursday, the 14<sup>th</sup> May, 2015 at the Registered Office of the Company for considering and approving among others the Audited Financial results/Audited Financial Statements for 4<sup>th</sup> Quarter and Financial year ended 31<sup>st</sup> March, 2015 and for recommendation of Equity dividend, if any, for the year ended 31<sup>st</sup> March, 2015.

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 7<sup>th</sup> May , 2015 to 15<sup>th</sup> May, 2015 (both days inclusive)

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

Thanking you,

Yours sincerely,

**For NCC LIMITED**

  
**M V SRINIVASA MURTHY**  
**COMPANY SECRETARY & EVP (L)**

**NCC Limited**

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200AP1990PLC011146

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