

Ref.No.: NCCL/ Regulation 42/2018

Date : 05-06-2018

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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 1st August,2018 to 3rd August,2018 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NCC (NSE) 500294 (BSE)	Equity	01-08-2018	03-08-2018	-	Payment of Dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully

For NCC LIMITED.

M V
18-06-2018
M V SRINIVASA MURTHY
COMPANY SECRETARY & EVP (L)

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200AP1990PLC011146

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