

Ref : NCCL/NSE/SEC/2015

Date : 15-07-2015

To

The Secretary.

The National Stock Exchange of India Limited,

5TH floor, Exchange plaza,

Bandra-Kurla Complex, Bandra (E)

MUMBAI – 400 051.

Ph.No : 022-26598237/38

Scrip Code : NCC

Sub: Intimation regarding Closure of Register of Members and Share Transfer Books.

In pursuance of the provisions of Clause 16 & 17 of the Listing Agreement, we are to inform you that the 25th Annual General Meeting of the Company will be held on Monday, the 24th August, 2015 at Hyderabad. We further inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday the 12th August, 2015 to Friday the 14th August, 2015 (both days inclusive) for the purpose of determining the shareholders who are eligible for payment of Equity Dividend of Rs. 0.40 per Equity share of Rs.2/- (i.e., @ 20%) 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.


15-07-2015
M V Srinivasa Murthy
Company Secretary & EVP (L)

FORMAT FOR THE INTIMATION OF BOOK-CLOSURE/RECORD DATE15th July, 2015

The National Stock Exchange of India Limited
Mumbai

KIND ATTN : CORPORATE RELATIONSHIP DEPARTMENT

Security Code	Type of Security & paid up value	Book-Closure From-to	Purpose
NCC	Equity Shares of Rs.2/- each	From 12 th August, 2015 (Wednesday) to 14 th August, 2015 (Friday) (both days inclusive)	1. 25 th Annual General Meeting 2. Payment of Equity Dividend subject to approval by the Members at the AGM

For NCC Limited


M V Srinivasa Murthy

Company Secretary & EVP (Legal)