

Ref. No.: Sec/131/2021-22

November 29, 2021

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers, Dalal<br>Street, Fort, Mumbai – 400 001<br>Scrip Code: <b>543334</b><br>Scrip ID: <b>NUVOCO</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400 051<br>Trading Symbol: <b>NUVOCO</b> |
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation  
of Investor Meeting**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of Meeting with Investor which will be attended by the representatives of the Company.

| Date              | Name                           |
|-------------------|--------------------------------|
| November 30, 2021 | Fidelity International Limited |

The schedule may undergo change due to exigencies on part of the Investor/Company.

This is for your information and records, please.

Thanking you,

Yours faithfully,

For **Nuvoco Vistas Corporation Limited**

  
**Shruta Sanghavi**  
SVP and Company Secretary

