



Ref.No: NCCL/Reg 46/ 2019

Date : 21-05-2019

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 MUMBAI-400 001.

Dear Sir(s),

Sub: Intimation of Analyst / Investor Conference call under Regulations 46 of SEBI (LODR) Regulations, 2015

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

In continuation to our letter dated 7th May, 2019 regarding intimation of Board meeting, we wish to inform you that a conference call with Analysts to discuss the Results of Q4 and F.Y.2018-19 will be held on Friday, 24th May, 2019 at 5.00 p.m (I.S.T).

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)





Invites you to participate in Q4FY19 Results conference call of



NCC Limited

On Friday, 24th May, 2019 at 5:00 P.M. (IST)

The management will be represented by

Sri. R.S. Raju

Sri. Y. D. Murthy

Associate Director - Finance & Accounts Executive Vice President - Finance

Sri. S. V. N. Bhanoji Rao Vice President - Finance Sri. K. Durga Prasad

Sri. P. Surender Rao

Joint General Manager – Finance

Chief Manager - Finance

Dial-in-number

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