



NCCL/ SE/UAFR-Sept/2020-21

Date : 28<sup>th</sup> October,2021

National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex  
Bandra (E)  
MUMBAI - 400 051.  
**Symbol : NCC**

BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
M U M B A I – 400 001.  
**CODE : 500294**

Dear Sir(s),

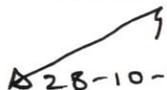
**Sub: Regarding intimation of Board Meeting for approving the Un-Audited Financial Results for the Second Quarter and Half year ended 30<sup>th</sup> September 2021**

In compliance with Regulation 29 of the SEBI (LODR), Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the Company is being held on Tuesday, 9<sup>th</sup> November, 2021 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Second Quarter and Half year ended 30<sup>th</sup> September, 2021.

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

Thanking you,

Yours sincerely,  
**For NCC Limited**

  
28-10-2021  
**M V Srinivasa Murthy**  
Company Secretary & EVP (L)

**NCC Limited**

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

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