



NCCL/ SE/UAFR-December/2023-24
Date: January 29, 2024

National Stock Exchange of India Ltd	BSE Limited
Exchange Plaza, C-1, Block G	Phiroze Jeejeebhoy Towers
Bandra – Kurla Complex, Bandra (E)	Dalal Street, Fort
Mumbai - 400 051	Mumbai – 400 001

Symbol: NCC

Code : 500294

Dear Sir(s),

Sub: Intimation regarding the Board Meeting for approving the Un-Audited Financial Results for the Third Quarter and Nine months period ended December 31, 2023

In compliance with Regulation 29 of the SEBI (LODR) Regulations, 2015 we are to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 8, 2024 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 Third Quarter and Nine months period ended December 31, 2023.

We would request you to take the above on record.

Thanking you,

Yours sincerely,

For NCC Limited

Sisir K Mishra
Joint Company Secretary