



Ref. No.: NCCL/ Reg-29/2023

Date : 15-05-2023

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,

Sub: Intimation regarding Board Meeting

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we are to inform you that a meeting of the Board of Directors of the Company is being held on Friday, 26th May 2023 at the Registered Office of the Company for considering and approving among others the Audited Financial results for the 4th Quarter and Financial year ended 31st March 2023 (both Standalone & Consolidated) and for recommendation of Dividend, if any on the Equity Shares, for the financial year ended 31st March 2023.

We would request you to please take the above on record.

Thanking you,

Yours sincerely,

For NCC Limited

M V Srinivasa Murthy

Company Secretary & Sr.EVP (L)