

Ref. No.: NCCL/Reg 30&46/12/ 2017

Date : 23-12-2017

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

The Secretary
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.
Fax : 022-22722037/39

Dear Sir(s),

Scrip Code : NSE: NCC & BSE : 500294

Sub: Schedule of analyst/institutional investor meet – Disclosure pursuant to Regulations 30 and 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

In terms of Regulation 30, Regulation 46 and Schedule III Part A and other applicable provisions of the Listing Regulations read with the corresponding circulars and notifications issued thereunder, it is hereby informed that representatives of the Company will be meeting certain financial and/or institutional investors from December 27, 2017 till January 25, 2018 (both days inclusive) at Mumbai, Chennai, Delhi, Singapore, Hongkong and London.

We request you to kindly take the aforesaid intimation on record and disseminate to the public by uploading the same on your website.

Thanking you,

Yours faithfully
For NCC LIMITED

23-12-2017
M V SRINIVASA MURTHY
COMPANY SECRETARY & EVP (Legal)

Encl. As above

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200AP1990PLC011146

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 ncclimited.com