



NCC LIMITED
(CIN: L72200TG1990PLC011146)
Regd Off: NCC House, Madhapur, Hyderabad - 500 081.

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th February, 2019 at the Registered Office of the Company situated at NCC House, Madhapur, Hyderabad - 500 081 to transact inter alia the business relating to consideration and approval of the Un-Audited Financial Results of the Company for the Third Quarter and Nine Months period ended 31-12-2018 (Standalone & Consolidated).

The said Notice may be accessed on the Company's website <http://www.ncclimited.com> and also on the website of Stock Exchanges at <http://www.bseindia.com> and <http://www.nseindia.com>.

For NCC Limited

Place : Hyderabad
Date : 21st January, 2019.

M V Srinivasa Murthy
Company Secretary & E V P (Legal)