



**NCC LIMITED**  
**(CIN: L72200TG1990PLC011146)**  
**Regd Off: NCC House, Madhapur, Hyderabad - 500 081.**  
**Tel:040-23268888, Fax:040-23125555 website:www.ncclimited.com**  
**Email: ho.secr@nccltd.in**  
**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 Friday, 9th August, 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 1st Quarter ended 30th June, 2019 (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 : 22nd July, 2019.

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