



NCC

Ref. No.: NCCL/Reg 42 /01/ 2020
Date : 18-08-2020

The Secretary
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (E)
MUMBAI - 500 051.

The Secretary
BSE Limited,
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.

Dear Sir(s),

Scrip Code : NSE: NCC & BSE : 500294

Sub: Intimation regarding the 30th AGM of the Company being held on 25th September, 2020 and regarding the Closure of Register of Members and Share Transfer Books.

We are to inform you that the 30th Annual General Meeting of the Company is being held on 25th September, 2020 through Video Conference and / or other Audio Visual Means as permitted under the Companies Act, 2013 read with the Rules framed thereunder. We are also to inform you in this regard that in pursuance of the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday the 9th September, 2020 to Friday the 11th September, 2020 (both days inclusive)** for the purpose of determining the shareholders who are eligible for payment of Equity Dividend of ₹ 0.20 per Equity Share of ₹ 2/- (i.e., @ 10%) each as recommended by the Board and if approved by the Members at the forthcoming Annual General Meeting.

We would request you to kindly take the above on record and display the same on the website of your esteemed Exchange.

Thanking you,

Yours faithfully,
for **NCC Limited**

18-08-2020
M V Srinivasa Murthy
Company Secretary & EVP (Legal)

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

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