



**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 Thursday, 11th February, 2021 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 (Standalone & Consolidated) of the Company for the Third Quarter and Nine Months period ended 31st December, 2020.

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 : 27th January, 2021.

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