



NCCL/ SE/UAFR-June/2021-22

Date: 24<sup>th</sup> July 2021

**National Stock Exchange of India Ltd**

Exchange Plaza, C-1, Block G

Bandra – Kurla Complex, Bandra (E)

Mumbai - 400 051

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

**Symbol: NCC**

**Code : 500294**

Dear Sir(s),

**Sub: Intimation of Board Meeting for approving the Un-Audited Financial Results for the First Quarter ended 30<sup>th</sup> June 2021**

In compliance with Regulation 29 of the SEBI (LODR) Regulations, 2015 we are to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 5<sup>th</sup> August 2021 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the First Quarter ended 30<sup>th</sup> June 2021.

We would request you to please take note of the same.

Thanking you,

Yours sincerely,  
For NCC Limited

24-07-2021  
M V Srinivasa Murthy  
Company Secretary & EVP (L)



**NCC Limited**

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

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

