



NCCL/ SE/UAFR-December/2022-23
Date: January 30, 2023

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 regarding the Board Meeting of NCC Limited for approving the Un-Audited Financial Results for the Third Quarter and Nine months period ended December 31, 2022

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 Wednesday, February 8, 2023 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 Third Quarter and Nine months period ended December 31, 2022.

We would request you to take the above on record.

Thanking you,

Yours sincerely,

For NCC Limited

M V Srinivasa Murthy
Company Secretary & EVP(Legal)