



Ref. No.: NCCL/ Reg-29-1/2022

Date : 03-05-2022

**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex  
Bandra (E)  
**MUMBAI - 400 051.**  
**Symbol: NCC**

**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort  
**M U M B A I – 400 001.**  
**Code: 500294**

Dear Sir,

**Sub: Intimation regarding Board Meeting**

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we are to inform you that a meeting of the Board of Directors of the Company is being held on Wednesday, 11<sup>th</sup> May 2022 at the Registered Office of the Company for considering and approving among others the Audited Financial results for 4<sup>th</sup> Quarter and Financial year ended 31<sup>st</sup> March 2022 (both Standalone & Consolidated) and for recommendation of Dividend, if any on the Equity Shares, for the financial year ended 31<sup>st</sup> March 2022.

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

Thanking you,

Yours sincerely,  
**For NCC Limited**

  
3-05-2022  
**M V Srinivasa Murthy**  
**Company Secretary & EVP (L)**



**NCC Limited**

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

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