



Ref. No.: NCCL/ SE/UAFR-Dec /2021-22

Date : January 27, 2022

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
M U M B A I – 400 001.

Symbol: NCC

Code: 500294

Dear Sir(s),

Sub: Intimation of Board Meeting for approving the Un-Audited Financial Results for the Third Quarter and Nine Months period ended 31st December, 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 Tuesday, the 8th February, 2022 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 31st December, 2021.

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

Thanking you,

Yours sincerely,

For NCC Limited



27-01-2022
M V Srinivasa Murthy
Company Secretary & EVP (Legal)

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200TG1990PLC011146

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