

NCC LIMITED

(CIN:L72200TG1990PLC011146)

Regd. Office : NCC House, Madhapur, Hyderabad – 500 081.

Website : www.ncclimited.com E-mail : ho.secr@nccltd.in

Ph. No.040-23268888, Fax:040-23125555

PRE-ISSUE ADVERTISEMENT

**NOTICE TO THE MEMBERS REGARDING THE 30TH ANNUAL GENERAL MEETING
AND INFORMATION REGARDING DIVIDEND**

Notice is hereby given that the 30th (Thirtieth) Annual General Meeting of the members of **NCC LIMITED** will be held on Friday the 25th September 2020, at 3.00 P.M. IST through Video Conferencing (VC) or Other Audio Visual Means(OAVM) to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the spread of COVID-19 pandemic, the Ministry of Corporate Affairs (“MCA”) vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 (collectively “**MCA Circulars**”), and the Securities and Exchange of Board of India (“SEBI”) vide its Circular No. SEBI/HO/CFD//CMD1/CIR/P/2020/79 dated May 12,2020 (“SEBI Circular”) allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means(OAVM) without the physical presence of Members at a common venue.

The Notice of the AGM along with the Annual Report for 2019-20 is being sent to all those members whose email ids are registered with the Company /Depositories/Depository Participants in accordance with the aforesaid MCA circulars and SEBI Circulars. Members may also note that the notice of the AGM and the Annual Report will be available on the Company’s website at www.ncclimitd.com and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com and also on the website of KFin Technologies Private Limited, Registrar and Transfer Agents (“Kfintech”) at <https://evoting.karvy.com/>. Members can attend the AGM through Video Conferencing (VC) or Other Audio Visual Means(OAVM) only or view the live webcast at <https://emeetings.kfintech.com>. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting

through VC/OAVM shall be counted for the purpose of quorum under section 103 of the Companies Act,2013.

The Company has provided the facility to Members to exercise their right to vote by electronic means both through remote e-voting and e-voting during the AGM. Members joining the meeting through VC, who have not already cast their vote by means of remote e-voting, will be entitled to exercise their right to vote through e-voting at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VC but shall not be entitled to cast their vote again.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, (Unit: NCC Limited) Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032. Members may also temporarily update their e-mail by accessing the link <http://ncclimited.com/investors.html>. for sending the soft copy of the notice and e-voting instructions along with the User ID and Password.

Members who have updated their bank account details will receive the dividend electronically. In respect of Members who have not updated their bank account details, the dividend warrants/demand drafts will be sent to them in due course of time and upon normalization of postal services. To avoid delay in receiving dividend, shareholders are requested to update their bank details with their Depository Participants (where shares are in electronic mode) and with KFinTech (where shares are in physical mode).

For NCC Limited

**M V SRINIVASA MURTHY
COMPANY SECRETARY & E.V.P. (LEGAL)**

Place: Hyderabad

Date:24-08-2020
