



NCC FINANCE LIMITED

Ref. No: NCCFL/2017
Date : 04-02-2017

CIN : L65993TG1994PLCO17737

The Secretary
BOMBAY STOCK EXCHANGE LIMITED,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.

Dear Sir(s),

Sub: Intimation regarding Board Meeting of NCC Finance Limited to be held on 14th February, 2017 for approving among others the Un-Audited Financial Results for the Third quarter and Nine months ended 31-12-2016

Scrip Code No : 531452

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 14th February, 2017 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial results for the Third Quarter and Nine months period ended 31st December, 2016.

We also wish to inform you in this connection that the Trading Window for Directors /Officers/Designated Employees/Promoters covered under "NCC Finance Ltd- Code of Conduct for prevention of Insider Trading will be closed from 7th February,2017 to 16th February, 2017 (both days inclusive).

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

Thanking you,

Yours faithfully

For NCC FINANCE LIMITED

C Srinivas
Compliance Officer