

Date: October 26, 2017

To

**1. The Secretary**

**National Stock Exchange of India Ltd**

5<sup>th</sup> Floor, Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E), **MUMBAI - 500 051.**  
Fax No: 022 – 2659 8237 / 38

**2. The Secretary**

**BOMBAY STOCK EXCHANGE LIMITED,**

1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
**M U M B A I – 400 001.**

Dear Sir(s),

**Sub: Board Meeting for approving the Un-Audited Financial Results for the Second Quarter and Half year ended 30-09-2017**

**Ref : Scrip Code- BSE-500294 & NSE- NCC**

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 14<sup>th</sup> November, 2017 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial Results of the Company for the Second Quarter and Half year ended 30<sup>th</sup> September, 2017.

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

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

Thanking you,

Yours sincerely,

**For NCC Limited**

  
**M V Srinivasa Murthy**  
Company Secretary & EVP (L)