

Date: July 30, 2016

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.**

**2. The Secretary**

**BSE LIMITED**  
P J Towers  
Dalal Street  
**M U M B A I – 400 001.**

Dear Sir(s),

**Sub: Board Meeting for approving the Un-Audited Financial Results for the First Quarter 30<sup>th</sup> June, 2016**

**Ref : Scrip Code- BSE-500294 & NSE- NCC**  
**SEBI Circular No.CIR/CFD/FAC/62/2016, dated 05-07-2016**

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 Friday, the 12<sup>th</sup> August, 2016 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

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 5<sup>th</sup> August, 2016 to 14<sup>th</sup> August, 2016 (both days inclusive).

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

Thanking you,

Yours sincerely,  
**For NCC Limited**

*30-07-2016*  
**M V Srinivasa Murthy**  
**Company Secretary & EVP (Legal)**