

Date: January 31, 2017

To

1. The Secretary**National Stock Exchange of India Ltd**5th Floor, Exchange Plaza,

Bandra – Kurla Complex,

Bandra (E), **MUMBAI - 500 051.**

Fax No: 022 – 2659 8237 / 38

2. 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 – 4 0 0 0 0 1.

Dear Sir(s),

Sub: Board Meeting for approving the Un-Audited Financial Results for the Third quarter and Nine months period ended on 31.12.2016**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 Thursday, the 9th February, 2017 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial Results (Standalone) of the Company for the Third Quarter and Nine Months period ended 31st December, 2016.

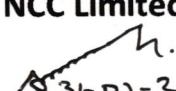
We also wish to inform you in this connection that the Trading Window for Directors /Officers/Designated Employees/Promoters covered under "NCC Code of Conduct for prevention of Insider Trading will be closed from 2nd February, 2017 to 11th February, 2017 (both days inclusive).

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

Thanking you,

Yours sincerely,

For NCC Limited


31-01-2017
M V Srinivasa Murthy
Company Secretary & EVP (L)