



NCC FINANCE LIMITED

CIN : L65993TG1994PLCO17737

Ref : NCCFL/BSE/2019

Date : 21-01-2019

To,
THE BOMBAY STOCK EXCHANGE LTD
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.
Tel : 22721234

Dear Sir,

Sub: Intimation regarding Board Meeting of NCC Finance Limited being held on 13th February, 2019 for approving among others the Un-Audited Financial Results for the Third quarter and Nine Months period ended 31-12-2018.

Scrip Code No : 531452

In compliance with Regulation 29 & 30 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 Wednesday, the 13th February, 2019 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, 2018.

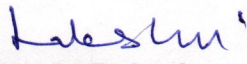
We also wish to inform you in this connection that the Trading Window for Directors /Officers/Designated Employees/Promoters covered under "NCC Finance Ltd- Code of Conduct for prevention of Insider Trading will be closed from 6th February, 2019 to 15th February, 2019 (both days inclusive).

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

Thanking you,

Yours sincerely,

For NCC FINANCE LIMITED


Pooja Baheti
Company Secretary