



NCC FINANCE LIMITED

CIN : L65993TG1994PLCO17737

DATE : 10-05-2019

The Secretary
BOMBAY STOCK EXCHANGE LIMITED,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
MUMBAI - 400 001.

Dear Sir(s),

Sub: Intimation regarding Board Meeting of NCC FINANCE LIMITED being held on 18th May, 2019 for approving among others the Audited Financial Results/ Audited Financial Statements of the Company for the Financial Year ended on 31.03.2019

Ref: 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 Saturday, the 18th May, 2019 at the Registered Office of the Company for considering and approving among others the Audited Financial results/Audited Financial Statements for 4th Quarter and Financial year ended 31st March, 2019.

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

Thanking you,

Yours sincerely,
For NCC FINANCE LIMITED

Pooja Baheti
Pooja Baheti
Company Secretary

[Handwritten mark]

Regd. Office : NCC House, Madhapur, Hyderabad - 500 081.

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