



9th May 2018

The National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block G,
Bandra Kurla Complex
Bandra East, Mumbai
Maharashtra 400051

Scrip Code: NVCL18, NVCL19, NVCL20 & NVCL 21
Re: Nuvoco Vistas Corporation Limited

Dear Sirs,

Re: Resignation of Managing Director – Chief Executive Officer

Mr. Ujjwal Batria, Managing Director and Chief Executive Officer of the Company has resigned from his position. The Board of Directors of the company in its meeting held on today, 9th May 2018 has accepted his resignation.

Mr. Batria would be continuing until 3rd week of June 2018.

This is for your information and record.

For **Nuvoco Vistas Corporation Limited**


Ajay Singh
Vice President Legal - Company Secretary

Nuvoco Vistas Corp. Ltd.
(formerly Lafarge India Limited)

Registered Office : Equinox Business Park, Tower-3, East Wing, 4th Floor, LBS Road, Kurla (West), Mumbai 400070
Tel : +91 (0) 22 66306511 | Fax : +91 (0) 22 66306510 | Website : www.nuvoco.in | CIN: U26940MH1999PLC118229