

Ref. No.: Sec/64/2019-20

March 9, 2020

To,
The National Stock Exchange of India Limited (NSE)
Debt Listing Department, Wholesale Debt Market,
Exchange Plaza, C – 1, Block G,
Bandra Kurla Complex Bandra East,
Mumbai – 400 051

Dear Sirs,

Scrip Code: NVCL 20, NVCL 21 & NVCL 22

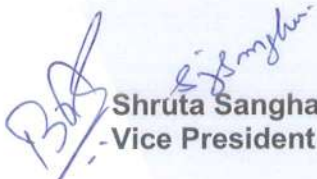
Sub: Intimation under Regulations 50(2) and 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulations 50(2) and 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 13, 2020 to consider, *inter alia*:

- a. Buyback of the Series C (ISIN: INE548V07039) and Series D (ISIN: INE548V07047) Secured, Rated, Listed, Redeemable and Non-Convertible Debentures (NCDs) aggregating to Rs.1600 crores (Rupees One Thousand Six Hundred Crores only) issued by the Company which shall be subject to other requisite approvals / consents; and
- b. Raising of funds through Non-Convertible Debentures in one or more tranches.

You are requested to take the above information on your record.

For Nuvoco Vistas Corporation Limited


Shruta Sanghavi
- Vice President and Company Secretary

