



A Navratna CPSE

एन बी सी सी (इंडिया) लिमिटेड  
(भारत सरकार का उद्यम)

**NBCC (INDIA) LIMITED**

(A Government of India Enterprise)

(Formerly National Buildings Construction Corporation Ltd.)

Ref No. NBCC/BS (98)/2017

July 31, 2017

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1,G Block Bandra -Kurla Complex Bandra (E),Mumbai-400051	<b>BSE Limited,</b> Floor 25 , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
NSE Symbol: NBCC/EQ	Scrip Code: 534309

**Sub.: Intimation of Board Meeting dated August 14, 2017**

Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of Board of Directors of the Company will be held on Monday, August 14, 2017 to *inter-alia* consider and approve standalone and consolidated un-audited financial results of the Company for the quarter ended June 30, 2017.


Further the trading window for dealing in securities of the Company will remain closed for directors, employees their dependents family members and connected persons having access to the Price Sensitive Information from **August 7, 2017 to August 16, 2017** (Both days inclusive).

The aforesaid information is also disclosed on the website of the Company at <http://www.nbccindia.com/nbccindia/nroot/njsp/InvestorNotices.jsp>

This is for your information and record. Kindly acknowledge receipt.

Thanking you,

**Yours Sincerely,  
For NBCC (India) Limited**

  
**Deepti Gambhir  
Company Secretary  
F-4984**



**CORPORATE OFFICE**

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