

Ref No. NBCC/BS (98)/2016

December 26, 2016

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

**Sub.:Intimation of Board Meeting (dated January 4, 2017) to  
*inter-alia* consider the proposal for Issue of Bonus Shares.**

Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, January 4, 2017 to *inter-alia* consider the issue of Bonus shares.

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 **December 28, 2016 to January 6, 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**

