

Ref No. NBCC/BS (98)/2017

February 3, 2017

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1,G Block
Bandra -Kurla Complex
Bandra (E),Mumbai-400051

BSE Limited,
Floor 25 ,Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai-400 001

NSE Symbol: NBCC/EQ

Scrip Code: 534309

Sub.:Intimation of Board Meeting dated February 13, 2017 to *inter-alia* consider the financial results for the quarter and nine month ended December 31, 2016

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, February 13, 2017 to *inter-alia* consider and approve standalone and consolidated un-audited financial results of the Company for the quarter & nine month ended December 31, 2016.

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 **February 6, 2017 to February 15, 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**

