

Ref No. NBCC/BS (98)/2016

November 10 , 2016

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

**The Managing Director,
BSE Limited,
Floor 25 ,Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai-400 001**

NSE Symbol: NBCC/EQ

Scrip Code: 534309

Sub.: Intimation of the Board Meeting dated November 18, 2016

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 Friday, November 18, 2016 to *inter-alia* consider and approve standalone and consolidated un-audited financial results of the Company for the quarter and half year ended September 30, 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 **November 11, 2016 to November 20, 2016** (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**


10/11/16
**Deepti Gambhir
Company Secretary
F-4984**

