

Ref. No.: NBCC/BS/2019-20

July 18, 2019

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

Subject: Intimation of Change in Board of Directors of NBCC

Sir,

This is to inform that the Ministry of Housing and Urban Affairs vide Office Order No. 0-17034/37/2019-PS, dated July 17, 2019, informed that the Competent Authority has approved the appointment of Dr. (Smt.) Jyoti Kiran Shukla as Non-Official Independent Director (NoD) on the Board of NBCC (India) Limited for a period of three years or until further orders, whichever is earlier.

The aforesaid information is also available on the website of the company i.e. <http://www.nbccindia.com/webEnglish/announcementNotices.aspx>

This is for information and record. Kindly acknowledge receipt.

Thanking you,

Yours Sincerely
For NBCC (India) Limited



Deepti Gambhir
Company Secretary
F-4984

