

Ref No. NBCC/BS (98)/2016

August 23 , 2016

**The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1,G Block  
Bandra -Kurla Complex  
Bandra (E),Mumbai-400051**

**The Manager,  
Listing Department,  
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 September 14, 2016**

Sir,


Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, September 14, 2016 to *inter-alia* consider and approve standalone and consolidated un-audited financial results of the Company for the Quarter ended June 30, 2016.

Further the Trading Window for dealing in securities of the Company will remain closed for Directors, Employees and Connected Persons having access to the Price Sensitive Information and their dependents from **September 07, 2016 to September 16, 2016** (Both days inclusive).

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**

NBCC Bhawan, Lodhi Road, New Delhi - 110 003 (India)  
Tel No : (011) 24367314-15, 43591555 -1 Fax : (011)2436699  
www.nbccindia.com | E-Mail : cs.nbcc@nic.