

No. NBCC/BS (98)/2015

April 29, 2016

<p><b>The Vice-President, Listing Department, National Stock Exchange of India Ltd.</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1,G Block Bandra –Kurla Complex Bandra (E),Mumbai-400051</p> <p>NSE Symbol: NBCC/EQ</p>	<p><b>The Manager, Listing Department, BSE Limited,</b> Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</p> <p>Scrip Code: 534309</p>
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**Sub.: Intimation of the Board Meeting dated May 16, 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 Monday, May 16, 2016 to *inter-alia* consider the following:-

1. Approval of standalone and consolidated audited financial results of the Company for the Quarter and Financial year ended March 31, 2016;
2. Recommendation of dividend on equity shares, if any, for the Financial year ended March 31, 2016;
3. Fixation of Record Date for the purpose of splitting of 1 equity share of Rs. 10/- each into 5 equity share of Rs. 2/- each.

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 **May 09, 2016 to May 18, 2016** (Both days inclusive).

This is for your information and record. Kindly acknowledge receipt.

Thanking you,

**Yours Sincerely,  
For National Buildings Construction Corporation Limited**

  
Deepti Gambhir  
Company Secretary  
F-4984



निगम कार्यालय  
CORPORATE OFFICE

एन.बी.सी.सी. भवन, लोधी रोड, नई दिल्ली-110003  
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