

Ref No. NBCC/BS (98)/2018

January 31, 2018

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, 2018

Sir,

Notice be and is hereby given that meeting of Board of Directors of the Company would be held on Tuesday, February 13, 2018 to *inter-alia* consider the following items:

- Approval of the standalone and consolidated un-audited financial results of the Company for the quarter & nine month ended December 31, 2017.
- Splitting of NBCC's equity shares of Rs 2/- each into 2 (two) equity shares of face value Rs 1/- each.
- Declaration of Interim Dividend for the FY 2017-18, if any.

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, 2018 to February 15, 2018** (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



CORPORATE OFFICE

NBCC Bhawan, Lodhi Road, New Delhi - 110 003

Tel. EPABX : 91-11-43591555, 24367314-15

CIN-L7489DL1960GOI003335