

Ref No. NBCC/BS (98)/2018

May 11, 2018

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra –Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: NBCC/EQ	BSE Limited, Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 534309
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Sub :- Intimation of Board Meeting dated May 25, 2018.

Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that a meeting of Board of Directors of the Company is **scheduled to be held on Friday, May 25, 2018** 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, 2018.

In terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders the "Trading Window" will remain closed for Directors, Employees their dependents family members and connected persons having access the Price Sensitive Information from Friday, May 18, 2018 to Sunday, May 27, 2018 (both days inclusive).

The aforesaid information is also available on the website of the company at <http://www.nbccindia.com/nbccindia/nroot/njsp/InvestorNotices.jsp>.

This is for information and record. Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited




Deepti Gambhir
Company Secretary
F-4984