

Ref.No. NBCC/BS/2017-18

March 12, 2018

<p>The Manager 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</p>	<p>The Manager BSE Limited, Floor 25 , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</p> <p>Scrip Code: 534309</p>
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Sub: Assigning of Additional Charge of Director(Finance),NBCC to CMD, NBCC

Sir,

As per the Ministry of Housing and Urban Affairs directive No O-17034/75/2017-PS dated 12.3.2018, the competent authority has approved the assignment of additional charge of Director (Finance), NBCC to Shri Anoop Kumar Mittal, CMD, NBCC with immediate effect upto 31.3.2018 or maximum till 30.4.2018, if the tenure of CMD, NBCC is extended beyond 31.3.2018. Accordingly CMD, NBCC has taken over the additional charge of Director (Finance) w.e.f. 12.3.2018 (A/N).

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
Deepti Gambhir
Company Secretary
F-4984