



एनबीसीसी (इंडिया) लिमिटेड

(भारत सरकार का उद्यम)

NBCC (INDIA) LIMITED

(A Government of India Enterprise)

(Formerly National Buildings Construction Corporation Ltd.)

CIN-L74899DL1960GOI003335

Ref No. NBCC/BS (98)/2016

August 29, 2016

<p>The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra -Kurla Complex Bandra (E),Mumbai-400051</p> <p>NSE Symbol: NBCC/EQ</p>	<p>The Manager, Listing Department, BSE Limited, Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</p> <p>Scrip Code: 534309</p>
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Sub.: Dividend Payment date

Sir,

This is to inform you that Dividend for the financial year 2015-16, if approved by shareholders in the forthcoming 56th Annual General Meeting of the Company to be held on September 14, 2016 will be payable on or before October 10, 2016.

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

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