

No.NBCC/BS /2018-19

April 06, 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-400 001 Scrip Code: 534309
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Sub: Record Date for Sub-division of Equity Shares of NBCC (India) Limited

Sir,

In compliance with the requirements under Regulation 42(2) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, April 26, 2018** as Record Date for determining the shareholders entitled for Sub-division of equity shares of Rs 2/- each into two (2) equity shares of face value of Rs 1/- each.

This is for information and record. Kindly acknowledge receipt.

Thanking you.

Yours sincerely,
For NBCC (India) Limited




Deepti Gambhir
Company Secretary

Copy to :

1. National Securities Depository Limited
Trade World, A Wing, 4th & 5th Floor,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400013.
2. Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400013
3. Bigshare Services Private Limited, R&TA
New Delhi

K/A – Sh. Y.K Singhal

CORPORATE OFFICE

NBCC Bhawan, Lodhi Road, New Delhi - 110 003
Tel. EPABX : 91-11-43591555, 24367314-15
Email : co.sectt@nbccindia.com
CIN-L74899DL1960GOI003335