



A Navratna CPSE

एनबीसीसी (इंडिया) लिमिटेड

(भारत सरकार का उद्यम)

NBCC (INDIA) LIMITED

(A Government of India Enterprise)

(Formerly National Buildings Construction Corporation Ltd.)

No NBCC/BS (98)/2017

March 27, 2017

National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra -Kurla Complex Bandra (E) Mumbai-400051 NSE Symbol: NBCC/EQ	BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001 Scrip code:534309
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Sub: Declaration of Interim Dividend for Financial Year 2016-17

Sir,

This is to inform that the Board of Directors of the Company have approved the declaration of Interim Dividend of Re 0.53 per paid -up equity share of Rs 2/- each (i.e. 26.5% on the paid-up equity share capital) for the financial year 2016-17 and Record Date as March 30, 2017 for the payment of aforesaid Interim Dividend, through resolution passed by circulation on March 27, 2017.

Further, the Interim Dividend would be paid on or before April 24, 2017.

This is for your information and record. Kindly acknowledge receipt.

Thanking you

Yours Faithfully,
For NBCC (India) Limited.

Deepti Gambhir
Company Secretary
FCS-4984



CORPORATE OFFICE

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