



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 24, 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

Sub: Intimation regarding Board Meeting

Sir,

This is to inform that meeting of the Board of Directors of NBCC (India) Limited will be held on Wednesday, 29th March, 2017 to inter alia consider the following:-

1. Declaration of interim Dividend if any, for the financial year 2016-17 and
2. Further in relation to earlier communication dated March 19, 2016 regarding proposal for takeover of HSCL by NBCC, the Board may consider the future course of action for takeover of Hindustan Steelwork Construction Limited (HSCL) as Subsidiary Company.

Further the Trading Window for dealing in securities of the Company will remain closed for Directors, Employees their dependents family members and connected persons having access to the Price Sensitive Information till March 31, 2017.

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

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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