

Ref No. NBCC/BS/2019

May 20, 2019

<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Plot no. C/1,G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b>  NSE Symbol: NBCC/EQ	<b>BSE Limited,</b> <b>Floor 25 ,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai-400 001</b>  Scrip Code: 534309
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**Subject: Intimation of Board Meeting for consideration of audited Financial Statements (Standalone and Consolidated) for the quarter and year ended March 31, 2019 and recommend the final dividend, if any and Intimation regarding closure of trading window**

Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, May 29, 2019** to inter-alia consider the following:

1. Approval of Standalone and Consolidated audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.
2. To recommend the Final Dividend, if any, for the Financial Year 2018-19 subject to the approval of Shareholders in the forthcoming Annual General Meeting.

Further, in terms of NBCC-Code of conduct to regulate, monitor, and report trading by insiders, the Trading Window for transactions in the shares of the Company which were closed from April 4, 2019 shall remain closed until May 31, 2019 for all the Designated/Connected Persons including their dependents and immediate Relative(s).

The aforesaid information is also available on the website of the company at <http://www.nbccindia.com/webEnglish/announcementNotices>

This is for information and record. Kindly acknowledge receipt.

Thanking you,

**Yours Sincerely,**  
**For NBCC (India) Limited**

*Deepti*

**Deepti Gambhir**  
**Company Secretary**  
**F-4984**

