

Ref No. NBCC/BS (98) Bonus Issue/2016-17/926

January 13, 2017

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

**Sub.: Intimation of Record Date for Bonus Issue**

Sir,

Further to our earlier communication no. NBCC/BS(98)/2016-17 dated January 11, 2017 and in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby informed that February 21, 2017 has been fixed as the record date for the purpose of ascertaining the eligibility of shareholders for issuance of 1 (One) Bonus Share of Rs. 2/- each on every existing 2 (Two) fully paid-up Equity Shares of Rs. 2/- each, subject to the approval of shareholders through postal ballot.

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**

NBCC Bhawan, Lodhi Road, New Delhi - 110 003

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