

Ref No. NBCC/BS/2018-19/

July 21, 2018

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

Subject: Intimation of Board Meeting dated August 11, 2018

Dear 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 meeting of Board of Directors of the Company is to be held on **Saturday, August 11, 2018** to inter-alia consider and approve the Standalone and Consolidated Un-audited Financial Results **for the quarter ended June 30, 2018**.

In terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders the '**Trading Window**' will remain closed for Directors, Employees their dependents family members and connected persons having access the Price Sensitive Information from **Saturday, August 4, 2018 to Monday, August 13, 2018** (both days inclusive).

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

This is for information and record. Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited


Deepti Gambhir
Company Secretary
F-4984

