

NBCC (INDIA) LIMITED

(A Government of India Enterprise

(Formerly National Buildings Construction Corporation Ltd.)

No NBCC/BS (98)/2017

July 06, 2017

National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E) Mumbai-400051

BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001

NSE Symbol: NBCC/EQ

Scrip code:534309

Sub: Incorporation of wholly-owned subsidiary company namely "NBCC International Limited".

Sir,

NBCC (India) Limited has incorporated a wholly-owned subsidiary company namely "NBCC International Limited" to carry out the construction, real estate and project management consultancy business in overseas countries.

The aforesaid information is also available 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 M.No. – F4984



www.nbccindia.com