

Ref No. NBCC/BS (98)/2017-18

February 12, 2018

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra -Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: NBCC/EQ	BSE Limited, Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 534309
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Sub :- Intimation of Board Meeting pursuant to Regulation 29 (1) of SEBI (LODR) Regulations, 2015 and closure of Trading Window.

Sir,

Pursuant to Regulation 29 (1) 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 Thursday, March 08, 2018** to inter-alia consider the declaration of Interim Dividend, if any.

In terms of Regulation 42 (1) (a) of SEBI (LODR) Regulations, 2015, the **Record Date for determining eligibility of shareholders for payment of Interim Dividend, if any, has been fixed on Friday, March 16, 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 from Thursday, March 01, 2018 to Saturday, March 10, 2018 (both days inclusive).

This is further in reference to the earlier notice dated January 31, 2018. Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited




Deepti Gambhir
Company Secretary
F-4984

CORPORATE OFFICE

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