

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

July 25, 2017

| | |
|--|--|
| National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra -Kurla Complex Bandra (E), Mumbai-400051 Fax-022-26598237/38 NSE Symbol: NBCC/EQ | BSE Limited, Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Fax-022-22722037/39/41/61 Scrip Code: 534309 |
|--|--|

Sub: Intimation of Institutional Investor/Analyst Meeting to be held on July 26, 2017.

Sir,

Pursuant to Regulation 30(6) and Regulation 46(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; the detailed schedule of Institutional Investor/Analyst Meeting with the respective Company is as under:

| Sl. No | Date of Meeting | Fund/Company | Type of Meeting | Venue of Meeting |
|--------|--------------------------|---|-----------------|----------------------------------|
| 1 | Wednesday, July 26, 2017 | Nomura Financial Advisory & Securities (India) Pvt. Ltd & Group of Investors | Group Meeting | NBCC Corporate Office, New Delhi |

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

Note: Time is subject to change. Changes may happen due to exigencies on the part of Company.

This is for your information and record. Kindly acknowledge receipt.

Thanking you,



Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Deepti Gambhir
Company Secretary
F-4984