

एनबीसीसी (इंडिया) लिमिटेड भारत सरकार का उद्यम)

NBCC (INDIA) LIMITED

(A Government of India Enterprise) (Formerly National Buildings Construction Corporation Ltd.)

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

September 27, 2017

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra -Kurla Complex Bandra (E), Mumbai-400051

Dalal Street, Mumbai-400 001 Fax-022-22722037/39/41/61

Floor 25, Phiroze Jeejeebhoy

BSE Limited,

Towers,

Fax-022-26598237/38

NSE Symbol: NBCC/EQ

Scrip Code: 534309

Sub: Intimation of Investor/Analyst Meeting dated September 28, 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 schedule of Institutional Investor/Analyst meeting is as under:

SI. No	Date of Meeting	Fund/Company	Type of Meeting	Venue of Meeting
1	Thursday, September 28, 2017	Bank of America Merrill Lynch/DSP Merrill Lynch Ltd.	Group Investor 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.

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This is for information and record. Kindly acknowledge receipt.

Thanking you,

Yours Sincerely, For NBCC (India) Limited

> Deepti Gambhir Company Secretary

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CORPORATE OFFICE