

Ref.No. NBCC/BS/2017-18

March 12, 2018

<p>The Manager 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</p>	<p>The Manager BSE Limited, Floor 25 , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</p> <p>Scrip Code: 534309</p>
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Sub: Update

Sir,

This is in reference to NBCC's letter No. NBCC/BS/2017-18 dated December 25, 2017 on the news item appeared in various Newspapers on December 24, 2017 regarding sub contracting of Pragati Maidan Re-development Project.

During the vigilance review, the Chief Vigilance Officer (CVO), NBCC informed the Board of Directors in their 457th Board Meeting held on March 8, 2018 that CBI has filed charge sheet in the case and no charges have been established against Shri Anoop Kumar Mittal, CMD, NBCC as during the investigation the allegations against him were not found corroborated.

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 information and record. Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited




Deepti Gambhir
Company Secretary
F-4984

CORPORATE OFFICE

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