



A Navratna CPSE



भारत 2023 INDIA  
वसुधैव कुटुम्बकम्

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An IS/ISO 9001:2015  
Certified Company

(For Providing Project Management  
Consultancy and Execution of the Projects)

एनबीसीसी (इंडिया) लिमिटेड  
(भारत सरकार का उद्यम)  
**NBCC (INDIA) LIMITED**  
(A Government of India Enterprise)

Ref. No: NBCC/BSENSE/2024-25

February 03, 2025

नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E) -Mumbai-400051	बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001  स्क्रिप कोड: 534309  BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001
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**Subject: Intimation of change in Record Date for Interim Dividend, if any**

Sir,

This is in reference to the NBCC's intimation dated January 28, 2025 regarding the intimation of date of Board Meeting and Record Date for the purpose of Interim Dividend, if any.

As per said intimation, the Board Meeting of the Company is scheduled to be held on Tuesday, February 11, 2025, inter alia to:

- Consider, approve and take on record, the Unaudited Financial Results (Standalone and Consolidated) of the company for the quarter and nine months ended on December 31, 2024 and
- Consider and declare Interim Dividend to the equity shareholders for the Financial Year 2024-25, if any.

Further, the Company had informed, February 14, 2025 as record date for the purpose of Interim Dividend, if any.

Pursuant to Regulation 29 & 42 of the Listing Regulations 2015, **the Company has revised the record date and fixed Tuesday, February 18, 2025** as new Record Date for the purpose of payment of interim dividend on equity shares for the Financial Year 2024-25, if declared by the Board in their meeting to be held on **February 11, 2025 (Tuesday)**.

The aforesaid information is also available on the website of the Company at <https://nbccindia.in/webEnglish/BoardMeetingNotices>

This is for your information and record.  
Thanking You

Yours Sincerely,  
For NBCC (India) Limited

**Deepti Gambhir**  
Company Secretary  
F-4984

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