

Ref. No: NBCC/BSENSE/2024-25

January 28, 2025

<p>नेशनल स्टॉक एक्सचेंज ऑफ 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</p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001  स्क्रिप कोड: 534309  BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</p>
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**Subject: Intimation of Board Meeting for the approval of financial results and consideration of declaration of interim dividend, if any**

Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that meeting of Board of Directors 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.

**February 14, 2025** would be the “**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)**.

Further, the Company has already closed its “Trading Window” under NBCC-Code of Conduct to Regulate, Monitor and Report trading by Insiders from January 1, 2025 and would remain closed till 48 hours after the declaration of financial results.

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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