

Ref.No. NBCC/BS/NSEBSE/2021-22

January 31, 2022

<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Plot no. C/1,G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b>	<b>BSE Limited,</b> <b>Floor 25 ,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai-400 001</b>
NSE Symbol: NBCC/EQ	Scrip Code: 534309

**Subject: Intimation of Board Meeting dated February 14, 2022**

Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that meeting of Board of Directors of the Company would be held on **Monday, February 14, 2022 to inter-alia consider and approve the Standalone and Consolidated Un-audited Financial Results for the quarter and nine-months ended December 31, 2021.**

Further, in terms of NBCC-Code of Conduct to Regulate, Monitor, and Report trading by Insiders, the Trading Window for transactions in the shares of the Company which was closed from January 1, 2022, shall remain closed till 48 hours after the declaration of financial results for all the Designated/Connected Persons including their dependents and immediate Relative(s).

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

This is for information and record.

Thanking you,

**Yours Sincerely,**  
**For NBCC (India) Limited**



**Deepti Gambhir**  
**Company Secretary**  
**F- 4984**

