

No./NBCC/BS/2020-21

July 3, 2020

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	BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 534309
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Sub: Extension of tenure of Shri Rajendra Chaudhari, Director (Commercial) of NBCC (India) Limited.

Sir,

It is hereby informed that Ministry of Housing and Urban Affairs vide Office Order No. O-17034/46/2019-PS dated July 02, 2020, conveyed the approval of Competent Authority for extension of tenure of Shri Rajendra Chaudhari as Director Commercial, NBCC (India) Limited for a period of one year w.e.f June 10, 2020 or until further orders, whichever is earlier.

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

This is for your information and records.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited


Deepti Gambhir
Company Secretary
F-4984