

Ref.No: NBCC/BSENSE/2023-24

June 27, 2023

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| <p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड<br/>एक्सचेंज प्लाजा,<br/>प्लॉट नंबर सी/1, जी ब्लॉक,<br/>बांद्रा-कुर्ला कॉम्प्लेक्स<br/>बांद्रा (ई)<br/>मुंबई 400051<br/>एनएसई प्रतीक: एनबीसीसी/EQ</p> <p><b>National Stock Exchange of India Ltd.</b><br/><b>Exchange Plaza,</b><br/><b>Plot No C/1, G Block,</b><br/><b>Bandra -Kurla Complex</b><br/><b>Bandra (E)</b><br/><b>Mumbai-400051</b></p> <p><b>NSE Symbol: NBCC/EQ</b></p> | <p>बीएसई लिमिटेड<br/>फिरोज जीजीभोय टॉवर,<br/>दलाल स्ट्रीट,<br/>मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p><b>BSE Ltd.</b><br/><b>Phiroze Jeejeebhoy Tower,</b><br/><b>Dalal Street ,</b><br/><b>Mumbai-400001</b></p> <p><b>Scrip code:534309</b></p> |
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**Subject (विषय): Intimation for closure of Trading Window (ट्रेडिंग विंडो बंद करने की सूचना)**

Sir (महोदय),

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and NBCC-Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the shares of the Company would remain closed during the financial year 2023-24 as given hereunder:

| Declaration of Financial Results                               | Time Period of Trading Window Closure |
|----------------------------------------------------------------|---------------------------------------|
| For Financial Results for the quarter ended June 30, 2023      | From July 01, 2023                    |
| For Financial Results for the quarter ended September 30, 2023 | From October 01, 2023                 |
| For Financial Results for the quarter ended December 31, 2023  | From January 01, 2024                 |
| For Financial Results for the quarter ended March 31, 2024     | From April 01, 2024                   |

**REGISTERED AND CORPORATE OFFICE**

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CIN - L74899DL1960GOI003335

Accordingly, all persons covered under the above mentioned code are intimated not to enter into any transaction involving the shares of the company during the aforesaid period of closure of trading window.

The date of the Board Meeting for consideration of the abovementioned periods financial results would be intimated in due course of time.

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

This is for information and record.

Thanking You

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



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