

Ref: NBCC/BS/BSE-NSE/2023

January 3, 2023

<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, Phiroze Jeejeebhoy</b> <b>Towers, Dalal Street,</b> <b>Mumbai-400001</b>
NSE Symbol: NBCC/EQ	Scrip Code: 534309

**Sub: Intimation regarding Postal Ballot Process to obtain the approval of the shareholders for appointment of Directors**

Sir,

Pursuant to the Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors has accorded its approval through Circular Resolution dated January 2, 2023 for conducting the Postal Ballot process to obtain the approval of the shareholders for appointment of Shri Ravi Kumar Arora and Shri Sanjeet as Government Nominee Directors on the Board of NBCC (India) Limited in compliance with the Regulation 17(1C) of SEBI (LODR), Regulations, 2015.

Pursuant to the provisions of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, read with the General Circular(s) issued by Ministry of Corporate Affairs, the electronic copies of Postal Ballot Notice along with the Explanatory statement will be sent to those members whose e-mail ids are registered with their Depositories/ Depository Participants or with Registrar & Transfer Agent of the Company. A calendar of events for the Postal ballot process is enclosed herewith as **Annexure-1**.

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

Thanking you,

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



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

**Annexure-1****CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Date of Board Approval for obtaining shareholders approval through Postal Ballot	Monday, January 2, 2023
2	Date of Appointment of Scrutinizer	Monday, January 2, 2023
3	Cut-off date for determining the eligibility of shareholders to vote by electronic means for the postal ballot and sending Notice of postal ballot.	Monday, January 9, 2023
4	Day, Date and time of commencement of e-voting	Monday, January 16, 2023 (9:00 AM) (IST)
5	Day, Date and time of ending of e-voting	Tuesday, February 14, 2023 (5:00 PM) (IST)
6	Date of submission of Scrutinizer's Report	Within two working days of conclusion of Postal Ballot Process.
7	Date of declaration of voting results	Within two working days of conclusion of Postal Ballot Process.

