

Ref.No: NBCC/BSENSE/2022-23

June 24, 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>  NSE Symbol: NBCC/EQ	<b>BSE Limited,</b> <b>Floor 25, Phiroze Jeejeebhoy</b> <b>Towers, Dalal Street,</b> <b>Mumbai-400 001</b>  Scrip Code: 534309
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**Subject: Intimation for Closure of Trading Window**

Sir,

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 2022-23 as given hereunder:

Declaration of Financial Results	Time Period of Trading Window Closure	
For Financial Results for the quarter ended June 30, 2022	From July 01, 2022	Till 48 hours after the Conclusion of respective Board Meeting for declaration of Financial Results.
For Financial Results for the quarter ended September 30, 2022	From October 01, 2022	
For Financial Results for the quarter ended December 31, 2022	From January 01, 2023	
For Financial Results for the quarter and Financial year ended March 31, 2023	From April 01, 2023	

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

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

This is for information and record.

Thanking you,

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



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