

Ref No.: NBCC/BS/BSSENSE/2022-23

August 10, 2022

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

Sub: Intimation of date of NBCC's 62nd Annual General Meeting (AGM), Cut-off date and Record date for the payment of final dividend, if declared at the forthcoming AGM.

Sir,

62nd Annual General Meeting, remote e-voting and Cut-off date

It is hereby informed that the NBCC's 62nd Annual General Meeting is scheduled to be held on **Thursday September 29, 2022 at 12:00 noon (IST) through "Video Conferencing (VC)/ Other Audio Visual Means (OAVM)".**

The voting period would begin on **Monday, September 26, 2022 (9:00 a.m.) (IST)** and **end on Wednesday, the September 28, 2022 (5:00 p.m.) (IST)** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., **Thursday, the September 22, 2022** may cast their vote electronically.

Record date for the payment of final dividend

The Company has fixed Friday, September 2, 2022 as the Record Date for determining **shareholders eligible to receive final dividend of Rs. 0.50/- per paid up equity share of Rs. 1/- each (i.e.@ 50%)** for the FY 2021-22. subject to the approval of Shareholders at the 62nd AGM of the shareholders.

The dividend recommended, if approved at the AGM, would be paid within the stipulated period of 30 days of declaration.

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

This is for information and record.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984



CORPORATE OFFICE

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