

Ref: NBCC/BS/2019-20

August 26, 2019

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, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
NSE Symbol: NBCC/EQ	Scrip Code: 534309

Sub: Revised information on Remote e-Voting.

Sir,

This is in reference to our earlier intimation filed with the Stock Exchange on August 14, 2019 with respect to the "**Book Closure period and Remote e-Voting**". It is hereby informed that the remote e-voting period will commence on **September 20, 2019 (Friday) at 9:00 a.m. and end on September 22, 2019 (Sunday) at 5:00 p.m..**

The members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. **September 17, 2019** (Tuesday) may cast their vote electronically.

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

This is for your record and information. Kindly acknowledge receipt.

Thanking You

Yours Sincerely,
For NBCC (India) Limited




Deepti Gambhir
Company Secretary
F-4984

Copy to:

- 1. National Securities Depository Ltd. (NSDL)**
Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013
- 2. Central Depository Services (India) Limited (CDSL)**
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400013
- 3. Bigshare Services Private Limited**
E-3 Ansa Industrial Estate Saki Vihar Road Sakinaka Mumbai-400072