

Ref.No.NBCC/BS/2020-21

June 23, 2020

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: NBCC/EQ	BSE Limited, Floor 25 , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 534309
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Subject: Intimation of Board Meeting dated June 30, 2020 and Recommendation of a Final Dividend, if any.

Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that meeting of Board of Directors of the Company is to be held on **Tuesday, June 30, 2020 to consider inter-alia**

1. Approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2020.
2. To recommend Final Dividend, if any, for the financial year ended March 31, 2020 for the approval of shareholders at the ensuing Annual General Meeting.

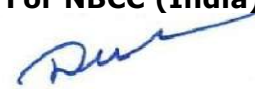
Further, *in terms of NBCC-Code of Conduct to Regulate, Monitor, and Report trading by Insiders*, and with reference to our earlier letter dated March 26, 2020, the company has intimated the closure of Trading Window for transactions in the shares of the company from April 1, 2020 till 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2020 for all the designated/connected persons including their dependents and immediate relative(s).

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

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

Thanking you

Yours Sincerely,
For NBCC (India) Limited



Deepti Gambhir
Company Secretary
F-4984