

एन बी सी सी (इंडिया) लिमिटेड (भारत सरकार का उद्यम) NBCC (INDIA) LIMITED (A Government of India Enterprise)

An IS/ISO 9001:2015 Company (For Providing Project Management Consultancy and Execution of the Projects)

3

Ref. No.: NBCC/BS/2019-20

December 31, 2019

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

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 from January 1, 2020 till 48 hours after the declaration of financial results for the quarter and nine month ended December 31, 2019.

The date of Board Meeting of the Company for consideration and declaration of the Standalone and Consolidated Financial Results for the quarter and nine month ended December 31, 2019 will be intimated later.

The aforesaid information is also available on the website of the company i.e. http://www.nbccindia.com/webEnglish/announcementNotices.aspx

This is for information and record. Kindly acknowledge receipt.

Thanking you,

For NBCC (India) Limited

Yours Sincerely

CORPORATE OFFICE

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www.nbccindia.com