

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

December 31, 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, Floor 25 , Phiroze Jeejeebhoy Towers, Dalal Street, 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,

Yours Sincerely
For NBCC (India) Limited




Deepti Gambhir
Company Secretary
F-4984