

NBCC/BSENSE/2022-23

August 10, 2023

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra -Kurla Complex Bandra (E) Mumbai-400051 NSE Symbol: NBCC/EQ	बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001 स्क्रिप कोड: 534309 BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001 Scrip code:534309
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Subject: Intimation of date of NBCC's 63rd Annual General Meeting (AGM), Cut-off date and Record date for the payment of final dividend, if declared at the forthcoming AGM.

Sir,

63rd Annual General Meeting, remote e-voting and Cut-off date

It is hereby informed that the **NBCC's 63rd Annual General Meeting** is scheduled to be held on **Tuesday, September 26, 2023 at 12:00 Noon (1ST) through "Video Conferencing (VC)/ Other Audio Visual Means (OAVM)"**.

The voting period would begin on **Saturday, September 23, 2023 (9:00 a.m.) (IST) and end on Monday, September 25, 2023 (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., **Wednesday, September 19, 2023** may cast their vote electronically.

Record date for the payment of final dividend

The Company has fixed **Friday, September 01, 2023** as the Record Date for determining **shareholders eligible to receive final dividend of Rs.0.54/- per paid up equity share of Rs. 1/-each (i.e.@ 54%) for the FY 2022-23** subject to the approval of Shareholders at the 63rd AGM of the shareholders.

REGISTERED AND CORPORATE OFFICE

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CIN - L74899DL1960GOI003335

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>

Thanking you

**Yours Sincerely,
For NBCC (India) Limited**



**Deepti Gambhir
Company Secretary
F-4984**