



A Navratna CPSE

एनबीसीसी (इंडिया) लिमिटेड

(भारत सरकार का उद्यम)

NBCC (INDIA) LIMITED

(A Government of India Enterprise)

(Formerly National Buildings Construction Corporation Ltd.)

An IS/ISO 9001:2015 Company

(For Providing Project Management Consultancy
and Execution of the Projects)

Ref No.: NBCC/BS/2020-21

November 18, 2020

National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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

Sub: Intimation of Revised Cut-off date for e-voting at NBCC's AGM.

Sir,

With reference to our earlier intimation dated November 12, 2020 with respect to **remote e-voting period i.e. from Saturday, December 19, 2020 (09:00 AM) to Monday, December 21, 2020 (05:00 PM) and Cut-off date**, it is hereby informed that the company has revised the cut-off date to **December 15, 2020** instead of December 17, 2020.

Accordingly, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., **Tuesday, the December 15, 2020** would be eligible for e-voting.

The aforesaid information is also available on the website of the Company at:

<https://www.nbccindia.com/webEnglish/announcementNotices>

This is for information and record.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited



Deepti Gambhir
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