

Ref. No. NBCC/NSEBSE/2024-25

June 27, 2024

नेशनलस्टॉकएक्सचेंजऑफ़ इंडिया लिमिटेड एक्सचेंजप्लाजा, प्लॉटनंबरसी/1, जीब्लॉक, बांद्रा-कुर्लाकॉम्प्लेक्स बांद्रा (ई)-मुंबई 400051 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	बीएसईलिमिटेड फिरोजजीजीभोयटॉवर, दलालस्ट्रीट, मुंबई-400001 BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Scrip code:534309
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Subject (विषय): 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 trading in the shares of the Company would remain closed during the financial year 2024-25 as per schedule given hereunder:

Declaration of Financial Results	Time Period of Trading Window Closure	
For Financial Results for the quarter ended June 30, 2024	From July 01, 2024	Till 48 hours after the completion of respective Board Meeting for declaration of Financial Results
For Financial Results for the quarter ended September 30, 2024	From October 01, 2024	
For Financial Results for the quarter ended December 31, 2024	From January 01, 2025	
For Financial Results for the quarter ended March 31, 2025	From April 01, 2025	

Accordingly, all persons covered under the above mentioned code are intimated not to enter into any transaction involving the shares of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting for consideration of the financial results for the quarter ended June 30, 2024 would be intimated in due course of time.

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

This is for information and record.

Thanking You

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984

REGISTERED AND CORPORATE OFFICE

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