

## **NBCC (India) Limited**

(A Government of India Enterprises)

CIN: L74899DL1960GOI003335

Registered Office: NBCC Bhawan, Lodhi Road, New Delhi-110003  
website: [www.nbccindia.com](http://www.nbccindia.com); [Tel:91-11-43591555](tel:91-11-43591555), 24367314-15

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

March 26, 2020

<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Plot no. C/1,G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b>	<b>BSE Limited,</b> <b>Floor 25 ,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai-400 001</b>
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 April 1, 2020 till 48 hours after the declaration of financial results for the quarter and financial year ended March 31, 2020.

The date of Board Meeting of the Company for consideration and declaration of the Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2020 will be intimated in due course.

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**



*Ruchi C.*  
**Ruchi Gupta**  
**Manager (CS)**  
**A-21194**