



No NBCC/BS/BSENSE/2023-24

February 12, 2024

| नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड | बीएसई लिमिटेड |
|---|--|
| एक्सचेंज प्लाजा, | फिरोज जीजीभोय टॉवर, |
| प्लॉट नंबर सी/1, जी ब्लॉक, | दलाल स्ट्रीट, |
| बांद्रा–कुर्ला कॉम्प्लेक्स | मुंबई -400001 |
| बांद्रा (ई) | |
| मुंबई 400051 | |
| एनएसई प्रतीकः एनबीसीसी/EQ | स्क्रि प कोडः 534309 |
| National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E) Mumbai-400051 | BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001 |
| NSE Symbol: NBCC/EQ | Scrip code:534309 |

An IS/ISO 9001:2015

Certified Company (For Providing Project Management

Consultancy and Execution of the Projects)

Subject (विषय): Intimation of conference call to discuss the unaudited financial results for the quarter and nine months ended December 31, 2023.

Sir **(महोदय)**,

Pursuant to Regulation 30 read with Part A of schedule III and Regulation 46(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to intimate that "Conference call is scheduled to be held on February 15, 2024 (Thursday) at 03:30 PM at registered office of the Company i.e. NBCC Bhawan, Lodhi Road, New Delhi - 110003" to discuss the unaudited financial results for the quarter and nine months ended December 31, 2023.

Further, please find enclosed herewith the conference call invitation hosted by Nomura.

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

Note: Time is subject to change. Changes may happen due to exigencies on the part of Company.

This is for your record and information.

Thanking you,

Yours Sincerely, For NBCC (India) Limited

Deepti Gambhir Company Secretary F-4984

REGISTERED AND CORPORATE OFFICE

NBCC Bhawan, Lodhi Road, New Delhi-110003 Tel.: 91-11-24367314-17, Fax : 91-11-24366995 E-mail : bdd@nbccindia.com co.sectt@nbccindia.com CIN - L74899DL1960GOI003335

Encl: As above

NBCC India Ltd. (NBCC IN) – 3QFY24 results earnings call

Nomura is pleased to invite you to NBCC India Ltd. (NBCC IN) – 3QFY24 results earnings call. This format offers investor community an opportunity interact with NBCC's top management to discuss the company's 3QFY24 performance, current state of operations and business strategy going ahead.

We look forward to your participation in this event.

Express Join with Diamond *Pass*[™] No Wait Time

https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=8946266&linkSecurityString=35b83be6cc

OR

Use below dial ins (please dial in 10 mins prior) (PIN number is not required; you will be accessed by an operator to capture your Name & Company)

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| +91 22 7115 8376 | Singapore | 8001012045 | |
| | United Kingdom | 08081011573 | |
| | United States | 18667462133 | |

Dav & Date:

Thursday, February 15, 2024

Time:

03:30pm-04:30pm IST | 06:00pm-07:00pm HKT/SGT | 10:00am-11:00am UK | 05:00am – 06:00am EST

Company Delegates:

Shri. K.P Mahadeva Swamy (Chairman-Cum-Managing Director)Smt.
B. K. Sokhey, Director (Finance)
Shri Saleem Ahmad, Director (Projects)
Shri Rajendra Chaudhari, Sr. Executive Director (Engg.)
Smt. Reshma Dudani, Executive Director (Engg./Investor Relations)

Company Description:

Founded in 1960 as a Govt. of India Civil Engineering Enterprise, NBCC with its Headquarter in Delhi, today, holds the status of Navratna CPSE, and has emerged uniquely placed company in the Construction Sector on the back of its capabilities, innovative approach, adherenceto highest standard of quality, timely delivery and a dedicated workforce. Listed with both the Stock Exchanges since 2012, the company's unique business model of self-revenue generation (redevelopment) has propelled it to become India's flagship leader in the construction sector.

NBCC and its subsidiaries have been working on numerous National importance projects in Housing, Education Sector (IITS, NITs, IIMs, Central & State Universities), Health Sector (AIIMS, Medical College & Hospital, R&D Centers), Stressed Real Estate Projects (AmrapaliGroup of Projects), Govt. & CPSE Land Monetization, Institutional & Office Buildings, Industrial Projects, Defence Infrastructure, Border Roads & Fencing, PMGSY Roads, Redevelopment of Government Colonies, Irrigation Infrastructure, Developing Residential and Commercial Real Estate and many more.

Moderator:

Umesh Raut – Equity Research (Vice President / Infrastructure, Capital Goods, Transport & Logistics and Defence)T: +918657117706 & +91 22 403 74035 E: <u>umesh.raut@nomura.com</u>

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NBCC Investor Relations:

Mr. Balkishan Singla T: 011-43591555 E: <u>Investors@nbccindia.com</u>

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