

No./NBCC/BS/2019-20

December 21, 2019

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| National Stock Exchange of India Ltd. Exchange Plaza, 5th 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: Letter of Intent- Development of HIL (India) Limited Land Parcel
at Zakhira, New Delhi**

Sir,

This is to inform that NBCC (India) Limited has received a letter of intent from HIL (India) Limited to provide Project Management Consultancy services for development of 5.12 acres Land parcel on self-sustainable model.

Further, HIL (India) Limited will be signing a MoU with NBCC shortly. The work will commence after the approval of Detail Project Report (DPR) by Ministry of Chemicals & Fertilizers, Govt. of India.

The estimated cost of the project is Rs. 350 crore (approx.) wherein NBCC will be paid fee of Rs. 34.50 crores(approx.).

The aforesaid information is also available on the website of the Company at <http://www.nbccindia.com/webEnglish/announcementNotices.aspx>

This is for your information and record.

Thanking you,

Yours Sincerely,

For NBCC (India) Limited



Deepthi
Deepthi Gambhir
Company Secretary
F-4984