



A Navratna CPSE



भारत 2023 INDIA
व्युद्येव कुटुम्बकम्

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An IS/ISO 9001:2015
Certified Company

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

एन बी सी सी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)
NBCC (INDIA) LIMITED
(A Government of India Enterprise)

Ref. No. NBCC/NSEBSE/2022-23

February 3, 2023

<p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ</p> <p>National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra -Kurla Complex Bandra (E) Mumbai-400051</p> <p>NSE Symbol: NBCC/EQ</p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001</p> <p>Scrip code:534309</p>
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Subject (विषय): Intimation of Rescheduling of Board Meeting to be for Un-audited financial Results for the quarter and nine months ended December 31, 2022

Sir (महोदय),

This is in reference to the NBCC's earlier intimation dated January 30, 2023 regarding Board Meeting scheduled on February 10, 2023; it is hereby informed that the said Board Meeting has been rescheduled due to unavoidable circumstances and now would be held on **Tuesday, February 14, 2023 to inter-alia consider and approve Standalone and Consolidated Un-audited Financial Results for the quarter and nine months ended December 31, 2022.**

Further, pursuant to NBCC-Code of Conduct to Regulate, Monitor, and Report trading by Insiders, the Trading Window for transactions in the shares of the Company is closed from January 1, 2023 and shall remain closed till 48 hours after the declaration of financial results.

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

This is for your information and record.

Thanking you

Yours Faithfully,

For NBCC (India) Limited

Deepti Gambhir
Company Secretary
(F-4984)

REGISTERED AND CORPORATE OFFICE

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