

Ref.No: NBCC/BSENSE/2024-25

May 14, 2024

<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 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 Board Meeting for (i) Approval for Audited Standalone and Consolidated Financial Results for the FY 2023-24; and (ii) Recommendation of Final Dividend (if any) for the FY 2023-24.

Sir (महोदय),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that meeting of Board of Directors of the Company would be held on **Tuesday, May 28, 2024** to inter-alia consider the following:

- 1. Approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2024.**
- 2. Recommend Final Dividend, if any, for the financial year ended March 31, 2024 subject to the approval of shareholders at the ensuing Annual General Meeting.**

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 April 1, 2024 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/announcementNotices>

This is for your information and record.

Thanking You

Yours Sincerely,

For NBCC (India) Limited

Deepthi Gambhir
Company Secretary
F-4984

REGISTERED AND CORPORATE OFFICE

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