

Ref. No.NBCC/NSEBSE/2023-24

December 27, 2023

<p>नेशनलस्टॉकएक्सचेंजऑफ़ इंडिया लिमिटेड एक्सचेंजप्लाजा, प्लॉटनंबरसी/1, जीब्लॉक, बान्द्रा-कुर्लाकॉम्प्लेक्स बान्द्रा (ई)-मुंबई 400051 एनएसईप्रतीक: 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>बीएसईलिमिटेड फिरोजजीजीभोयटॉवर, दलालस्ट्रीट, मुंबई-400001</p> <p>स्क्रिपकोड: 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 for closure of Trading Window –Quarter ended December 31, 2023

Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and NBCC-Code of Conduct to Regulate, Monitor and Report Trading by Insiders and our earlier intimation dated June 27, 2023, the trading window for trading in the shares of the Company would remain closed from January 01, 2024 till 48 hours after the declaration of Financial Result for the quarter and nine months ended December 31, 2023.

Accordingly, all persons covered under the above mentioned code are intimated not to enter into any transaction involving the shares of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting for consideration of the financial results for the quarter and nine months ended December 31, 2023 would be intimated in due course of time.

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

This is for information and record.

Thanking You

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984