

Ref.No. NBCC/BS/2019-20

January 27, 2020

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

Subject: Intimation of Board Meeting dated February 12, 2020

Sir,

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 is to be held on **Wednesday, February 12, 2020 to inter-alia consider and approve the Standalone and Consolidated Un-audited Financial Results for the quarter and nine months ended December 31, 2019.**

Further, in terms of NBCC-Code of Conduct to Regulate, Monitor, and Report trading by Insiders, the Trading Window for transactions in the shares of the Company which was closed from January 1, 2020, shall remain closed until February 14, 2020 (both days inclusive) for all the Designated/Connected Persons including their dependents and immediate Relative(s).

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

This is for information and record. Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited




Deepti Gambhir
Company Secretary
F-4984