

Ref. No: NBCC/BS/2018-19/

February 04, 2019

<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5th Floor,</b> <b>Plot no. C/1,G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b>  <b>NSE Symbol: NBCC/EQ</b>	<b>BSE Limited,</b> <b>Floor 25 ,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai-400 001</b>  <b>Scrip Code: 534309</b>
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**Sub: Publication of Notice of Board Meeting to be held on February 13, 2019**

Sir,

Certified true copy of Notice of Board Meeting of NBCC (India) Limited to be held on February 13, 2019 as published in the newspapers is enclosed herewith for your information and record.

Kindly acknowledge receipt.

Thanking you,

**Yours Sincerely,**  
**For NBCC (India) Limited**

  
**Deepti Gambhir**  
**Company Secretary**  
**F-4984**



Business Standard (English Edition)

Monday, February 04, 2019

Business Standard NEW DELHI | MONDAY, 4 FEBRUARY 2019

**AMAR VANIJYA LIMITED**

CIN: L74900DL1985PLC020118  
Regd. Office: 105, Southex Plaza - II,  
Leela Ram Market, South Extn - II,  
New Delhi - 110 049

**NOTICE**

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 12th February, 2019, inter alia to consider and approve the Un-Audited Financial Results (Provisional) of the Company for the quarter ended 31st December, 2018.

For Amar Vanijya Limited  
Arindam Roychowdhury  
Company Secretary

**GPT**  
GROUP

**GPT INFRAPROJECTS LIMITED**

(CIN: L20103WB1980PLC032872)

Regd. Office: GPT Centre, JC-25,  
Sector - III, Salt Lake,  
Kolkata - 700098; West Bengal (India)  
Tel: +91-33-4050-7000  
Fax: +91-33-4050-7999  
Email: gil.cosec@gptgroup.co.in  
Visit us: www.gptinfra.in

**NOTICE**

Notice is hereby given, pursuant to Regulation 29(1) read with Regulation 47(1) of the SEBI (Listing Obligations and

**NBCC (INDIA) LIMITED**

(A Government of India Enterprise)

CIN : L74899DL1960GOI003335

Registered Office: NBCC Bhawan, Lodhi Road, New Delhi-110003  
Tel: 011-24367314-18, 43591555 (EPABX) Fax: 91-11-24366995  
e-mail: co.sectt@nbccindia.com website: www.nbccindia.com

**NOTICE**

Notice be and is hereby given that meeting of the Board of Directors of the Company will be held on Wednesday, February 13, 2019 to inter-alia consider and approve the standalone and consolidated un-audited financial results for the quarter and nine months ended December 31, 2018.

Further, the Trading Window for dealing in securities of the Company will remain closed for Directors, Employees, their dependents family members and Connected Persons having access to the Price Sensitive Information from Wednesday, February 6, 2019 to Friday, February 15, 2019 (Both days inclusive).

The notice is also available on the website of the Stock Exchanges & NBCC at www.bseindia.com; www.nseindia.com; and www.nbccindia.com.

For NBCC (India) Limited  
Sd/-

Deepti Gambhir  
Company Secretary, F-4984

Place: New Delhi  
Date: February 02, 2019

Business Standard (Hindi Edition)

Monday, February 04, 2019

**एन बी सी सी (इंडिया) लिमिटेड**  
(भारत सरकार का उद्यम)  
सीआईएन - L74899DL1960GOI003335  
पंजीकृत कार्यालय: एनबीसीसी भवन, लोधी रोड, नई दिल्ली-110003  
फोन: 011-24367314-18, 43591555 (ईपीएबीएक्स), फैक्स: 91-11-24366995  
ई-मेल: co.sectt@nbccindia.com वेबसाइट: www.nbccindia.com

सूचना

एनबीसीसी सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक बुधवार, 13 फरवरी, 2019 को आयोजित की जाएगी जिसमें अन्य बातों के साथ-साथ 31 दिसम्बर, 2018 को समाप्त तिमाही एवं नौ माह के लिए कंपनी के एकल एवं समेकित अलेखापरीक्षित वित्तीय परिणामों पर विचार एवं अनुमोदन किया जाएगा।

इसके अलावा, निदेशकों, कर्मचारियों, उनके आश्रित पारिवारिक सदस्यों और कोमत संबंधनशील जागूकारी तक पहुंच रखने वाले अन्य संबंधित व्यक्तियों के लिए कंपनी की प्रतिभूतियों के लेनदेन हेतु ट्रेडिंग विन्डो बुधवार, 6 फरवरी, 2019 से शुक्रवार, 15 फरवरी, 2019 तक (दोनों दिवस शामिल) बंद रहेगी।

यह सूचना स्टॉक एक्सचेंजों और एनबीसीसी की वेबसाइटों क्रमशः [www.bseindia.com](http://www.bseindia.com) एवं [www.nbccindia.com](http://www.nbccindia.com) पर भी उपलब्ध है।

स्थान: नई दिल्ली  
दिनांक: 2 फरवरी, 2019

कृते एनबीसीसी (इंडिया) लिमिटेड  
हस्ता./-  
दीप्ति गंभीर, कंपनी सचिव, एफ-4984

