

An IS/ISO 9001:2015 Company

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

Ref. No: NBCC/BS/2019-20/

May 21, 2019

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

Sub: Publication of Notice of Board Meeting to be held on May 29, 2019

Sir,

Certified true copy of Notice of Board Meeting of NBCC (India) Limited to be held on May 29, 2019 as published in the newspapers (English & Hindi) is enclosed herewith for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours Sincerely, For NBCC (India) Limited

Deepti Gambhir Company Secretary A-4984

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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 of Board Meeting for consideration of Financial Statements and

recommendation of Dividend, if any

Notice be and is hereby given that meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2019 to inter-alia consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019 and recommend the Final Dividend, if any, for the Financial Year 2018-19 subject to the approval of Shareholders in the forthcoming Annual General Meeting 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 April 4, 2019 shall remain closed until May 31, 2019 for all the Designated/Connected Persons including their dependents and immediate Relative(s).

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

For NBCC (India) Limited

For Dabur India Limited

Deepti Gambhir **Company Secretary** Place: New Delhi Date: May 20, 2019

DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011

Reg. Office: 104, Shreejee Darshan, Tata Road No. 2, Opera House

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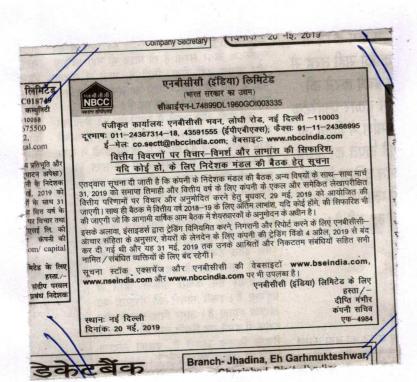
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