



A Navratna CPSE



भारत 2023 INDIA
वसुधैव कुटुम्बकम्

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An IS/ISO 9001:2015
Certified Company
(For Providing Project Management
Consultancy and Execution of the Projects)

एनबीसीसी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)
NBCC (INDIA) LIMITED
(A Government of India Enterprise)

Ref. No. NBCC/NSEBSE/2022-23

March 23, 2023

<p>नेशनल स्टॉक एक्सचेंज ऑफ़ 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</p> <p>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 for closure of Trading Window for the quarter ended March 31, 2023 (31 मार्च, 2023 को समाप्त तिमाही के लिए ट्रेडिंग विंडो को बंद करने की सूचना)

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 24, 2022, the trading window for dealing in the shares of the Company would remain closed from April 01, 2023 till 48 hours after the declaration of Financial Result for the quarter and financial year ended March 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 financial year ended March 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**

REGISTERED AND CORPORATE OFFICE

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