





एन बीसीसी (इंडिया) लिमिटेड NBCC (INDIA) LIMITED

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

No NBCC/BS/BSENSE/2024-25

May 27, 2024

नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड बीएसई लिमिटेड एक्सचेंज प्लाजा. फिरोज जीजीभोय टॉवर, प्लॉट नंबर सी/1, जी ब्लॉक, दलाल स्ट्रीट, बांद्रा-कुर्ला कॉम्प्लेक्स मुंबई -400001 बांद्रा (ई) मुंबई 400051 स्क्रिप कोड: 534309 एनएसई प्रतीक: एनबीसीसी/EQ National Stock Exchange of India Ltd. BSE Ltd. Exchange Plaza, Phiroze Jeejeebhoy Tower, Plot No C/1, G Block, Dalal Street, Bandra -Kurla Complex Mumbai-400001 Bandra (E) Mumbai-400051 Scrip code:534309 NSE Symbol: NBCC/EQ

Subject (विषय): Intimation of conference call to discuss the Audited Financial Results for the quarter and financial year ended March 31, 2024.

Sir (**महोदय**),

This is to inform that an Investors Conference Call/Earning Call is scheduled to be held on May 31, 2024 (Friday) at 12:00 Noon at registered office of the Company i.e. NBCC Bhawan, Lodhi Road, New Delhi - 110003" to discuss the audited financial results for the guarter and financial year ended March 31, 2024.

Further, please find enclosed herewith the conference call invitation hosted by ICICI Securities.

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

Note: Time is subject to change. Changes may happen due to exigencies on the part of Company.

This is for your record and information.

Thanking you,

Yours Sincerely, For NBCC (India) Limited

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

Encl: As above

REGISTERED AND CORPORATE OFFICE

NBCC Bhawan, Lodhi Road, New Delhi-110003 Tel.: 91-11-24367314-17, Fax: 91-11-24366995 E-mail: bdd@nbccindia.com co.sectt@nbccindia.com

CIN - L74899DL1960GOI003335



is pleased to invite you to the

Q4FY24 Results Conference Call

of



NBCC India Limited

Represented by

Shri K.P Mahadevaswamy, Chairman-Cum-Managing Director

Smt. B. K. Sokhey, Director (Finance)

Shri Saleem Ahmad, Director (Projects)

Shri Rajendra Chaudhari, Sr. Executive Director (Engg.)

Smt. Reshma Dudani, Sr. Executive Director (Engg./IR)

on

Friday, May 31, 2024 at 12:00 hrs India Time

Diamond Pass registration link:

Copy this URL in your browser: Link

https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=8316416&linkSecurityString=3418ba7600

Call Co-ordinator

Mr. Mohit Kumar: Phone: +91 22 6807 7419; Email: kumar.mohit@icicisecurities.com

For any clarification, please contact:

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NBCC Investor Relations:

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Phone: +91 11 43591555; e-mail: Investors@nbccindia.com