

Ref. No. NBCC/NSEBSE/2023-24

September 22, 2023

<p>नेशनल स्टॉक एक्सचेंज ऑफ 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 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): Hon'ble NCLT's order for dissolution of NBCC Environment Engineering Limited, (a wholly owned Subsidiary of NBCC (India) Limited) under Voluntary Liquidation

Sir,

This is in reference to the NBCC's previous communication dated August 12, 2022 regarding closure of NBCC Environment Engineering Limited (a wholly owned subsidiary of NBCC), through voluntary liquidation.

In furtherance, it is hereby informed that Hon'ble National Company Law Tribunal (NCLT) vide order dated September 15, 2023 received on September 21, 2023, ordered that the Applicant Company i.e. NBCC Environment Engineering Limited shall stand dissolved w.e.f the date of pronouncement of the order i.e. September 15, 2023.

The details required pursuant to Regulation 30 of the SEBI (LODR), 2015 are enclosed as **Annexure I**.

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

This is for your information and record.

Thanking you

Yours Faithfully,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
(F-4984)

Encl: As above

Annex-I

Additional Details Required under Regulation 30 of SEBI (LODR) Regulations, 2015.

Sl. No.	Particular	Details
a.	Name of the authority;	National Company Law Tribunal (NCLT), New Delhi Branch
b.	Nature and details of the action(s) taken, initiated or order(s) passed;	The Adjudicating Authority in exercise of power conferred on it under Section 59 (8) of Insolvency and Bankruptcy Code 2016 ordered that the Applicant Company i.e. NBCC Environment Engineering Limited shall stand dissolved w.e.f the date of pronouncement of the order i.e. September 15, 2023.
c.	Date of closure or estimated time of closure;	September 15, 2023
d.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	September 21, 2023
e.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Not Applicable
f.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company i.e. NBCC Environment Engineering Limited did not commence its business operations commercially, hence the closure of the company has no impact on financial operation or other activities of NBCC (India) Limited.