

Ref: NBCC/BS/2019-20

August 14, 2019

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra -Kurla Complex, Bandra (E), Mumbai-400051  NSE Symbol: NBCC/EQ	<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001  Scrip Code: 534309
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**Sub: Intimation of 59<sup>th</sup> Annual General Meeting and Dividend Payout Date**

Sir,

**Date & Venue of AGM**

This is to inform that **59<sup>th</sup> Annual General Meeting (AGM)** of the NBCC will be held on **Monday, September 23, 2019** at **10.30 a.m.** at **Air Force Auditorium, Subroto Park, New Delhi - 110010.**

**Dividend Payout Date**

**Final Dividend of 65 paise per paid-up equity share of Re. 1/- each** for the financial year 2018-19, if approved by shareholders in the forthcoming **59<sup>th</sup> AGM, will be paid on or before October 22, 2019.**

The aforesaid information is also disclosed on the website of the Company  
<https://www.nbccindia.com/webEnglish/announcementNotices>

**This is for your record and information. Kindly acknowledge receipt.**  
Thanking You

Yours Sincerely,  
For NBCC (India) Limited



**Deepti Gambhir**  
Company Secretary  
F-4984

Copy to:

- 1. National Securities Depository Ltd. (NSDL)**  
Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013
- 2. Central Depository Services (India) Limited (CDSL)**  
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400013