

No./NBCC/BS/2020-21

June 29, 2020

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra -Kurla Complex Bandra (E),Mumbai-400051 NSE Symbol: NBCC/EQ	BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 534309
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Subject: Intimation of Rescheduled Board Meeting dated July 06, 2020 and Recommendation of a Final Dividend, if any.

Sir,

With reference to our earlier letter dated June 23, 2020 where the company intimated to the Stock exchange (s) of its Board Meeting to be held on June 30, 2020, it is hereby informed that meeting of Board of Directors of the Company *has been rescheduled* to be held on **Monday, July 06, 2020 to consider inter-alia;**

1. Approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2020.
2. To recommend Final Dividend, if any, for the financial year ended March 31, 2020 for the approval of shareholders at the ensuing Annual General Meeting.

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

This is for information and record. Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited



Deepti Gambhir
Company Secretary
F-4984