





Consultancy and Execution of the Projects)

Ref. No.NBCC/NSEBSE/2023-24

September 27, 2023

नेशनलस्टॉकएक्सचेंजऑफ़ इंडिया लिमिटेड एक्सचेंजप्लाजा, प्लॉटनंबरसी/1, जीब्लॉक, बांद्रा-कर्लाकॉम्प्लेक्स बांद्रा (ई) -मुंबई 400051 एनएसईप्रतीक: एनबीसीसी/EO

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

बीएसईलिमिटेड फिरोजजीजीभोयटॉवर, दलालस्टीट, मंबई-400001

स्क्रिपकोड: 534309

BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001

Scrip code:534309

Subject (विषय): Intimation for closure of Trading Window -Quarter ended September 30, 2023

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 27, 2023, the trading window for dealing in the shares of the Company would remain closed from October 01, 2023 till 48 hours after the declaration of Financial Result for the quarter and half-year ended September 30, 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 half-year ended September 30, 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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