



A Navratna CPSE

एन बी सी सी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)
NBCC (INDIA) LIMITED
(A Government of India Enterprise)

Ref. No.: NBCC/BS/BSENSE2021-22

September 07, 2021

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 date of NBCC's 61st Annual General Meeting (AGM), Period of Remote E-Voting, Cut-off date and Record date for the payment of final dividend, if declared at forthcoming AGM.

Sir,

Date of 61st Annual General Meeting and remote e-voting and Cut-off date

This is hereby informed that the NBCC's 61st Annual General Meeting is scheduled to be held on **Thursday September 30, 2021 at 02:00 PM (IST) through "Video Conferencing (VC)/ Other Audio Visual Means (OAVM)".**

The voting period would begin on **Monday, September 27, 2021 (9:00 a.m.) (IST)** and **end on Wednesday, the September 29, 2021 (5:00 p.m.) (IST)** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., **Thursday, the September 23, 2021** may cast their vote electronically.

Record date for the payment of final dividend

The Company has fixed **Thursday, September 23, 2021** as the 'Record Date' for **determining members eligible to receive final dividend of Rs. 0.47/- per paid up equity share of Rs. 1/- each (i.e.@ 47%)** for the financial year 2020-21.

The dividend recommended, if approved at the AGM, would be paid within the stipulated period of 30 days of declaration.

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

This is for your information and record.

Thanking you,

Yours Faithfully,

For NBCC (India) Limited



Deepti
Deepti Gambhir
Company Secretary
F-4984

Copy to:

1. National Securities Depository Ltd. (NSDL)
2. Central Depository Services (India) Limited (CDSL)

