



A Navratna CPSE



भारत 2023 INDIA
वसुधैव कुटुम्बकम्

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An IS/ISO 9001:2015
Certified Company

(For Providing Project Management
Consultancy and Execution of the Projects)

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

Ref.No: NBCC/BSENSE/2023-24

January 25, 2024

<p>नेशनल स्टॉक एक्सचेंज ऑफ़ 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</p> <p>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): Intimation of Board Meeting for the approval for unaudited financial results (standalone and consolidated) for the quarter and nine months ended December 31, 2023

Sir (महोदय),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that meeting of Board of Directors of the Company would be held on **Tuesday, February 13, 2024** to inter-alia consider the following:

1. Approve the unaudited financial results (standalone and consolidated) for the quarter and nine months ended December 31, 2023.

Further, pursuant to (NBCC-Code of Conduct to Regulate, Monitor, and Report trading by Insiders), the Trading Window for transactions in the shares of the Company had been closed from January 1, 2024 and would remain closed till 48 hours after the declaration of financial results.

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

This is for information and record.

Thanking You

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
(Company Secretary)
F-4984

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