





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

September 29, 2024

Ref. No. NBCC/NSEBSE/2024-25

नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई)-मुंबई 400051

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

बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मंबई-400001

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

Scrip code:534309

Subject (विषय): Intimation for closure of Trading Window

Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and NBCC-Code of Conduct to Regulate, Monitor and Report Trading by Insiders the trading window for trading in the shares of the Company would remain closed from October 1, 2024 till 48 hours after the completion of Board Meeting for declaration of Financial Results for the quarter ended September 30, 2024

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 ended September 30, 2024 would be intimated in due course of time.

The aforesaid information is also available on the website of the company at <a href="https://www.nbccindia.in/webEnglish/announcementNotices">https://www.nbccindia.in/webEnglish/announcementNotices</a>

This is for information and record.

Thanking You

Yours Sincerely, For NBCC (India) Limited

Deepti Gambhir Company Secretary F-4984