

Ref.No. NBCC/BS/NSEBSE/2022-23

July 26, 2022

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot no. C/1,G Block Bandra Kurla Complex Bandra (E), Mumbai-400051	BSE Limited, Floor 25 , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
NSE Symbol: NBCC/EQ	Scrip Code: 534309

Subject: Intimation of Board Meeting dated August 10, 2022.

Sir,

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 **Wednesday, August 10, 2022** to inter-alia consider and approve **Standalone and Consolidated Un-audited Financial Results for the quarter ended June 30, 2022.**

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 is closed from July 1, 2022 and shall remain closed till 48 hours after the declaration of financial results.

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

This is for information and record.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited


Deepti Gambhir
Company Secretary
F- 4984

REGISTERED OFFICE & CORPORATE OFFICE

NBCC Bhawan, Lodhi Road, New Delhi-110 003

Tel. EPABX : 91-11-24367314-15

CIN-L74899DL1960GOI003335