

No NBCC/NSEBSE/2022-23

November 4, 2022

<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza,</b> <b>Plot No C/1, G Block,</b> <b>Bandra –Kurla Complex</b> <b>Bandra (E)</b> <b>Mumbai-400051</b>  <b>NSE Symbol: NBCC/EQ</b>	<b>BSE Ltd.</b> <b>Phiroze Jeejeebhoy Tower,</b> <b>Dalal Street ,</b> <b>Mumbai-400001</b>  <b>Scrip code:534309</b>
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**Subject: Intimation of Board Meeting dated November 14, 2022 for Un-audited financial Results for the quarter and half year ended September 30, 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 Monday, November 14, 2022 to inter-alia consider and approve Standalone and Consolidated Un-audited Financial Results for the quarter and half year ended September 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 October 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 at <https://www.nbccindia.in/webEnglish/BoardMeetingNotices>

This is for your information and record.

Thanking you

Yours Faithfully,  
**For NBCC (India) Limited**

Deepti Gambhir  
Company Secretary  
(F-4984)