

No. NBCC/BSE-NSE/2022-23

December 28, 2022

National Stock Exchange of India Ltd. Exchange Plaza, 5th 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 for closure of Trading Window for the quarter ended December 31, 2022

Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and NBCC-Code of Conduct to Regulate, Monitor and Report Trading by Insiders and our earlier intimation dated June 24, 2022, the trading window for dealing in the shares of the Company would remain closed from January 01, 2023 till 48 hours after the declaration of Financial Result for the quarter and nine months ended December 31, 2022.

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 and nine months ended December 2022 would be intimated in due course of time.

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

This is for information and record.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984