

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

(Formerly National Buildings Construction Corporation Ltd.)

An IS/ISO 9001:2015 Company (For Providing Project Management Consultancy and Execution of the Projects)

Ref. No.: NBCC/BS/2020-21

March 26, 2021

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

Subject: 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 and our earlier intimation dated June 30, 2020, the trading window for dealing in the shares of the Company would remain closed from April 01, 2021 till 48 hours after the declaration of Audited Financial Result for the quarter and financial year ended March 31, 2021.

Accordingly, all designated/connected persons (Including their immediate relatives as per 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 aforesaid information is also available on the website of the company i.e. http://www.nbccindia.com/webEnglish/announcementNotices.aspx

This is for information and record. Kindly acknowledge receipt.

Thanking you,

Yours Sincerely, For NBCC (India) Limited

Deepti Gambhir Company Secretary F-4984

