

Ref. No. NBCC/NSEBSE/2023-24

August 23, 2023

<p>नेशनलस्टॉकएक्सचेंजऑफ़ इंडिया लिमिटेड एक्सचेंजप्लाजा, प्लॉटनंबरसी/1, जीब्लॉक, बांद्रा-कुर्लाकॉम्प्लेक्स बांद्रा (ई)-मुंबई 400051 एनएसईप्रतीक: एनबीसीसी/EQ</p> <p>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</p>	<p>बीएसईलिमिटेड फिरोजजीजीभोयटॉवर, दलालस्ट्रीट, मुंबई-400001</p> <p>स्क्रिपकोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001</p> <p>Scrip code:534309</p>
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Subject (विषय): Intimation of Hon'ble NCLAT order regarding closure of CIRP of HSCC (India) Limited (Wholly Owned Subsidiary of NBCC) and set aside the NCLT's order dated July 24, 2023.

Sir,

This is further in reference to the NBCC's previous intimations dated July 28, 2023 and July 31, 2023 regarding Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code 2016 against HSCC (India) Limited (a wholly owned subsidiary of NBCC).

Further, it is hereby informed that Hon'ble NCLAT vide its order dated August 21, 2023 (received on August 23, 2023) has closed the CIRP against the HSCC (India) Limited and set aside the impugned order dated July 24, 2023 of Hon'ble NCLT.

Other details are attached at **Annexure-I**.

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

This is for information and record.

Thanking you

Yours Faithfully,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
(F-4984)

REGISTERED AND CORPORATE OFFICE
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Annex-I

Additional Details Required under SEBI Circular dated July13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Sl. No.	Particular	Details
a.	Name of the authority;	National Company Law Appellate Tribunal, Principle Bench, New Delhi
b.	Nature and details of the action(s) taken, initiated or order(s) passed;	Hon'ble NCLAT closed the CIRP against HSCC (India) Limited and set aside the impugned order dated July 24, 2023 of Hon'ble NCLT.
c.	Date of closure or estimated time of closure;	August 21, 2023
d.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	August 23, 2023
e.	Details of the violation(s)/contravention(s) committed or alleged to be committed	NIL
f.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	NIL