



A Navratna CPSE



भारत 2023 INDIA  
वसुधैव कुटुम्बकम्

ONE EARTH • ONE FAMILY • ONE FUTURE



An IS/ISO 9001:2015  
Certified Company

(For Providing Project Management  
Consultancy and Execution of the Projects)

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

No NBCC/BS/BSE/2023-24

October 26, 2023

|  |  |
|--|--|
| <p>नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड<br/>एक्सचेंज प्लाजा,<br/>प्लॉट नंबर सी/1, जी ब्लॉक,<br/>बांद्रा-कुर्ला कॉम्प्लेक्स<br/>बांद्रा (ई)<br/>मुंबई 400051<br/>एनएसई प्रतीक: एनबीसीसी/EQ</p> <p><b>National Stock Exchange of India Ltd.</b><br/><b>Exchange Plaza,</b><br/><b>Plot No C/1, G Block,</b><br/><b>Bandra –Kurla Complex</b><br/><b>Bandra (E)</b><br/><b>Mumbai-400051</b></p> <p><b>NSE Symbol: NBCC/EQ</b></p> | <p>बीएसई लिमिटेड<br/>फिरोज जीजीभोय टॉवर,<br/>दलाल स्ट्रीट,<br/>मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p><b>BSE Ltd.</b><br/><b>Phiroze Jeejeebhoy Tower,</b><br/><b>Dalal Street ,</b><br/><b>Mumbai-400001</b></p> <p><b>Scrip code:534309</b></p> |
|--|--|

**Subject (विषय): Intimation of Board Meeting for the approval for unaudited financial results (standalone and consolidated) for the quarter and half-year ended September 30, 2023**

Sir (महोदय),

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 **Thursday, November 09, 2023** to inter-alia consider the following:

**1. Approve the unaudited financial results (standalone and consolidated) for the quarter and half- year ended September 30, 2023.**

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 had been closed from October 1, 2023 and would 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.com/webEnglish/BoardMeetingNotices>

This is for information and record.

Thanking You

Yours Sincerely  
**For NBCC (India) Limited**

**Deepti Gambhir**  
**Company Secretary**  
**F-4984**

**REGISTERED AND CORPORATE OFFICE**  
NBCC Bhawan, Lodhi Road, New Delhi-110003  
Tel.: 91-11-24367314-17, Fax : 91-11-24366995  
E-mail : bdd@nbccindia.com  
co.sectt@nbccindia.com  
CIN - L74899DL1960GOI003335