

Ref No. NBCC/BS/2018-19/

January 31, 2019

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

**Subject: Intimation of Board Meeting dated February 13, 2019**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that meeting of Board of Directors of the Company is to be held on **Wednesday, February 13, 2019** to inter-alia consider and approve the Standalone and Consolidated Un-audited Financial Results **for the quarter and nine months ended December 31, 2018.**

In terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders the '**Trading Window**' will remain closed for Directors, Employees their dependents family members and connected persons having access the Price Sensitive Information from **Wednesday, February 6, 2019 to Friday, February 15, 2019** (both days inclusive).

The aforesaid information is also available on the website of the company <http://www.nbccindia.com/nbccindia/nroot/njsp/InvestorNotices.jsp>

This is for information and record. Kindly acknowledge receipt.

Thanking you,

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

  
**Deepti Gambhir  
Company Secretary  
F-4984**

