



A Navratna CPSE

No./NBCC/BS/2019-20

June 30, 2020

<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Plot no. C/1,G Block</b> <b>Bandra –Kurla Complex</b> <b>Bandra (E),Mumbai-400051</b> NSE Symbol: NBCC/EQ	<b>BSE Limited,</b> <b>Floor 25, Phiroze Jeejeebhoy</b> <b>Towers, Dalal Street,</b> <b>Mumbai-400 001</b>  Scrip Code: 534309
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**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, the trading window for dealing in the shares of the Company would remain closed during the Financial Year 2020-21 as given hereunder:

<b>Declaration of Financial Results</b>	<b>Time Period of Trading Window Closure</b>	<b>Trading Window Closure period</b>
For Un-Audited Financial Results for the quarter ended June 30, 2020	From <b>July 01, 2020</b>	Till 48 hours after the date of the respective Board meeting for consideration and approval of Financial Results, which will be intimated from time to time.
For Un-Audited Financial Results for the quarter ended September 30, 2020	From <b>October 01, 2020</b>	
For Un-Audited Financial Results for the quarter ended December 31, 2020	From <b>January 01, 2021</b>	
Audited Financial Results for the quarter and year ended March 31, 2021	From <b>April 01, 2021</b>	

In addition, the Company may declare any other schedule for the closure of trading window based on requirements and the same would be notified accordingly.

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**