

Ref.No: NBCC/BS/BSENSE/2021-22

June 28, 2021

<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5th Floor,</b> <b>Plot no. C/1,G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b>  <b>NSE Symbol: NBCC/EQ</b>	<b>BSE Limited,</b> <b>Floor 25 ,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai-400 001</b>  <b>Scrip Code: 534309</b>
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**Subject: Intimation for Closure of Trading Window for the FY 2021-22**

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 2021-22 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, 2021	From July 01, 2021	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, 2021	From October 01, 2021	
For Un-Audited Financial Results for the quarter ended December 31, 2021	From January 01, 2022	
Audited Financial Results for the quarter and year ended March 31, 2022	From April 01, 2022	

**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 at <https://nbccindia.in/webEnglish/announcementNotices>.

This is for your information and record.

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

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

