

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

December 22, 2021

National Stock Exchange of India

Ltd.

Exchange Plaza, 5th Floor, Plot no. C/1,G Block

Bandra Kurla Complex Bandra (E), Mumbai-400051

NSE Symbol: NBCC/EQ

**BSE** Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 534309

## 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 and our earlier intimation dated June 28, 2021, the trading window for dealing in the shares of the Company would remain closed from January 1, 2022 till 48 hours after the declaration of Financial Result for the quarter ended December 31, 2021.

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 i.e. http://www.nbccindia.in/webEnglish/announcementNotices.aspx

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This is for information and record. Kindly acknowledge receipt.

Thanking you,

Yours Sincerely, For NBCC (India) Limited

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

