



A Navratna CPSE

Ref No.: NBCC/BS/2020-21

November 12, 2020

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| National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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 |
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Sub: Intimation of 60th Annual General Meeting, Dividend payout date

Sir,

Date of Annual General Meeting

This is to inform you that **60th Annual General Meeting** of the members of **NBCC (India) Limited** will be held on **Tuesday, December 22, 2020 at 12:00 Noon** at **NBCC Bhawan, Lodhi Road, New Delhi 110003** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the relevant circular issued by the Ministry of Corporate Affairs (MCA), Govt. of India and Securities and Exchange Board of India (SEBI).

Dividend Payout Date

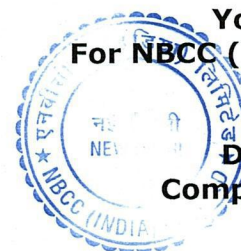
Final Dividend of 13.50 paisa per paid-up equity share of Re. 1/- each for the financial year 2019-20, if approved by shareholders in the forthcoming **60th AGM, would be paid on or before January 20, 2021.**

The aforesaid information is also available on the website of the Company <https://www.nbccindia.com/webEnglish/announcementNotices>

This is for information and record. Kindly acknowledge receipt.

Thanking you,

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



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

Copy to:

1. National Securities Depository Ltd. (NSDL)

Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai — 400013

2. Central Depository Services (India) Limited (CDSL)

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400013

