

NBCC/BSENSE/2022-23

April 06, 2023

<p>नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ</p> <p>National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra -Kurla Complex Bandra (E) Mumbai-400051</p> <p>NSE Symbol: NBCC/EQ</p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001</p> <p>Scrip code:534309</p>
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Subject: Intimation of dissolution of NBCC Engineering & Consultancy Limited a wholly owned subsidiary of NBCC (India) Limited.

Sir,

This is in reference to the NBCC's earlier intimation dated November 11, 2020 wherein information w.r.t the Board decision "To close the NBCC Engineering & Consultancy Limited (NECL), a wholly owned subsidiary of NBCC through winding-up" was given.

In furtherance to the above mentioned, it is hereby informed that the Hon'ble NCLT has directed to dissolve the Company (NECL) from the date of order i.e. March 16, 2023.

The details required pursuant to Regulation 30 of the SEBI (LODR), 2015 are enclosed as **Annexure A**.

This is for information and record.

Thanking you

Yours Sincerely,

For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984
ENCL: As Above

REGISTERED AND CORPORATE OFFICE

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Annexure A

Details required under Regulation 30 of SEBI (LODR), Regulations, 2015

Particulars	Details
The amount and percentage of turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	NIL
Date on which agreement for sale has been entered into	N.A.
The expected date of completion of sale/disposal	NCLT has delivered the order of Dissolution on March 16.03.2023
Consideration received from such sale/disposal	On voluntary winding-up Rs. 30,58,063.20 was transferred to NBCC (The Holding Company)
Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	N.A.
Whether the transaction would fall within the related party transactions? If yes, whether the same is done on "arms length"	N.A.
In case of slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale	N.A.