

Ref.No: NBCC/BSENSE/2023-24

July 28, 2023

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड  
एक्सचेंज प्लाजा,  
प्लॉट नंबर सी/1, जी ब्लॉक,  
बान्द्रा-कुर्ला कॉम्प्लेक्स  
बान्द्रा (ई), मुंबई- 400051  
एनएसई प्रतीक: एनबीसीसी/EQ

**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot No C/1, G Block,  
Bandra -Kurla Complex  
Bandra (E)  
Mumbai-400051

**NSE Symbol: NBCC/EQ**

बीएसई लिमिटेड  
फिरोज जीजीभोय टॉवर,  
दलाल स्ट्रीट,  
मुंबई -400001

स्क्रिप कोड: 534309

**BSE Ltd.**  
Phiroze Jeejeebhoy Tower,  
Dalal Street ,  
Mumbai-400001

**Scrip code:534309**

**Subject (विषय): Intimation of Board Meeting for the approval for unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023**

Sir (महोदय),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that meeting of Board of Directors of the Company would be held on **Thursday, August 10, 2023** to inter-alia consider the following:

**1. Approve the unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023.**

Further, pursuant to (NBCC-Code of Conduct to Regulate, Monitor, and Report trading by Insiders), the Trading Window for transactions in the shares of the Company had been closed from July 1, 2023 and would remain closed till 48 hours after the declaration of financial results.

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

This is for information and record.

Thanking You

Yours Sincerely,  
For NBCC (India) Limited

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



REGISTERED AND CORPORATE OFFICE

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