

Ref. No.NBCC/NSEBSE/2023-24

August 01, 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><b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex, Bandra (E), Mumbai-400051</p> <p><b>NSE Symbol: NBCC/EQ</b></p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p><b>BSE Ltd.</b> <b>Phiroze Jeejeebhoy Tower,</b> <b>Dalal Street ,</b> <b>Mumbai-400001</b></p> <p><b>Scrip code:534309</b></p>
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**Subject (विषय): Hon'ble NCLT's order for dissolution of NBCC International Limited, (a wholly owned Subsidiary of NBCC (India) Limited) under Voluntary Liquidation**

Sir,

This is in reference to the NBCC's previous communication dated August 12, 2022 regarding closure of NBCC International Limited through voluntary liquidation, a wholly owned subsidiary of NBCC.

In furtherance, it is hereby informed that Hon'ble National Company Law Tribunal (NCLT) vide order dated July 05, 2023 received on July 31, 2023, directed to dissolve NBCC International Limited from the date of order i.e. July 05, 2023.

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

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

This is for your information and record.

Thanking you

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

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

**REGISTERED AND CORPORATE OFFICE**  
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CIN - L74899DL1960GOI003335

**Annex-I**

**Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

<b>Sl. No.</b>	<b>Particular</b>	<b>Details</b>
a.	<b>Name of the authority;</b>	National Company Law Tribunal (NCLT), New Delhi Branch
b.	<b>Nature and details of the action(s) taken, initiated or order(s) passed;</b>	The Hon'ble NCLT has issued order under Section 59 (7) of IBC 2016 read with IBBI (Voluntary Liquidation Process) Regulation, 2017 wherein it has directed to dissolve NBCC International Limited (NIL) w.e.f. from July 05, 2023.
c.	<b>Date of closure or estimated time of closure;</b>	July 05, 2023
d.	<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b>	July 31, 2023
e.	<b>Details of the violation(s)/contravention(s) committed or alleged to be committed</b>	Not Applicable
f.	<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>	The Company i.e. NBCC International Limited had not commenced the operation since incorporation.