

Ref. No.: NBCC/BS/2018-19

April 03, 2019

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra Kurla Complex Bandra (E), Mumbai-400051	BSE Limited, Floor 25 , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
NSE Symbol: NBCC/EQ	Scrip Code: 534309

Subject: Intimation for Closure of Trading Window

Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the circular issued by National Stock Exchange of India Ltd. Vide NSE/CML/2019/11 dated April 02, 2019, the trading window for dealing in the shares of the Company shall remain closed from 4th April, 2019 till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2019.

The date of Board Meeting of the Company for consideration and declaration of the Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2019 will be intimated later.

The aforesaid information is also available on the website of the company i.e. <http://www.nbccindia.com/webEnglish/announcementNotices.aspx>

This is for information and record. Kindly acknowledge receipt.

Thanking you,



Yours Sincerely
For NBCC (India) Limited

Deepti Gambhir
Deepti Gambhir
Company Secretary
F-4984