

Ref. No.: NBCC/BS/BSENSE/2021-22

September 09, 2021

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

**Sub: Newspaper Advertisements of completion of dispatch of Notice & Annual Report of NBCC's 61<sup>st</sup> Annual General Meeting (AGM) for the financial year 2020-21.**

Sir,

It is hereby informed that the Notice & Annual Report of NBCC's 61<sup>st</sup> Annual General Meeting for the financial year 2020-21 has been sent to all the shareholders electronically through Central Depository Services (India) Limited (CDSL) whose email addresses are registered with their Depository Participant/RTA.

Further, copies of newspaper advertisement regarding completion of dispatch of Notice & Annual Report as published in newspapers (English and Hindi) on September 09, 2021 are enclosed herewith.

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

This is for information and record.

Thanking You

Yours Sincerely

For **NBCC (India) Limited**

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



Encl: A/a



