

Ref No.: NBCC/BS/AGM/2020-21

December 23, 2020

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1,G Block Bandra –Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: NBCC/EQ	BSE Limited, Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 534309
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Sub: Proceedings of the 60th Annual General Meeting (AGM) of NBCC (India) Limited held on December 22, 2020.

Sir,

This is with reference to the 60th Annual General Meeting (AGM) of the members of NBCC (India) Limited was held on Tuesday, December 22, 2020 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). After conclusion of the AGM, the Company submitted proceeding of the meeting vide letter dated December 22, 2020 as required under Regulation 30 of SEBI (LODR), 2015.

In the proceeding intimation, the businesses given at Serial No. 5, 6 and 7 were special business and the Resolution required was Ordinary which has been mentioned as Special due to typographical error.

Therefore the word Special mentioned at Serial No. 5, 6 and 7 under columns "Resolution required" be read as Ordinary.

The aforesaid information is also disclosed 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**

