

Ref No. NBCC/BS/2020-21/

June 22, 2021

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 of Board Meeting dated June 29, 2021 regarding Annual Standalone and Consolidated Financial Statements and Recommendation of Final Dividend (if any) for the financial year ended March 31, 2021.

Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that meeting of Board of Directors of the Company is to be held on **Tuesday, June 29, 2021** to inter-alia consider the following:

1. Approve the Standalone and Consolidated Financial Results **for the quarter and financial year ended March 31, 2021.**
2. Recommend Final Dividend, if any, for the financial year ended March 31, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of NBCC-Code of Conduct to Regulate, Monitor, and Report trading by Insiders, and with reference to our earlier letter dated March 26, 2021, the Company has intimated the closure of Trading Window for transactions in the shares of the company from April 1, 2020 till 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2021 for all the designated/connected persons including their dependents and immediate relative(s).

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

This is for information and record. Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited


Deepti Gambhir
Company Secretary
F-4984

