

Ref. No. NBCC/NSEBSE/2022-23

January 30, 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>National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra -Kurla Complex Bandra (E) Mumbai-400051</p> <p>NSE Symbol: NBCC/EQ</p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001</p> <p>Scrip code:534309</p>
--	--

Subject (विषय): Intimation of Board Meeting dated February 10, 2023 for Un-audited financial Results for the quarter and nine months ended December 31, 2022

Sir (महोदय),

It is hereby informed that meeting of Board of Directors of the Company would be held on Friday, February 10, 2023 to inter-alia consider and approve Standalone and Consolidated Un-audited Financial Results for the quarter and nine months ended December 31, 2022.

Further, pursuant to NBCC-Code of Conduct to Regulate, Monitor, and Report trading by Insiders, the Trading Window for transactions in the shares of the Company is closed from January 1, 2023 and shall remain closed till 48 hours after the declaration of financial results.

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

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

NBCC Bhawan, Lodhi Road, New Delhi-110003

Tel.: 91-11-24367314-17, Fax : 91-11-24366995

E-mail : bdd@nbccindia.com

co.sectt@nbccindia.com

CIN - L74899DL1960GOI003335