

Ref: NBCC/BS/2019-20

August 14, 2019

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, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 534309
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Sub: Intimation of Book Closure and Information on Remote e-Voting

Sir,

Book Closure Period

This is in the reference to the **59th Annual General Meeting (AGM) of the NBCC** to be held on **Monday, September 23, 2019 at 10.30 a.m.** at **Air Force Auditorium, Subroto Park, New Delhi - 110010**. Register of Members and the Share Transfer Books of the Company will remain closed from **September 16, 2019 (Monday) to September 23, 2019 (Monday)**, both days inclusive for the purpose of Annual General Meeting and payment of dividend, if approved, by the shareholders at the ensuing AGM of the Company.

Information on Remote e-Voting

The remote e-voting period will commence **on September 20, 2019 (Friday) at 9:00 a.m. and end on September 22, 2019 (Sunday) at 5:00 p.m.** During this period, the members of the Company holding shares in the physical or electronic form as on the **cut-off date i.e. Saturday, September 14, 2019** may cast their vote electronically.

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

This is for your record and information. Kindly acknowledge receipt.
Thanking You



Yours Sincerely,
For NBCC (India) Limited


Deepti Gambhir
Company Secretary
F-4984

Copy to:

- 1. National Securities Depository Ltd. (NSDL)**
Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013
- 2. Central Depository Services (India) Limited (CDSL)**
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400013