

No NBCC/BS (98)/2017-18

March 08, 2018

National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E) Mumbai-400051 NSE Symbol: NBCC/EQ	BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001 Scrip code:534309
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Sub: Outcome of Board Meeting.

Sir,

This is to inform that the Board of Directors of the Company in their meeting held today i.e., March 08, 2018, inter-alia considered and approved the declaration of Interim Dividend of Re. 0.55/- per paid -up equity share of Rs 2/- each (i.e. 27.5% on the paid-up equity share) for the financial year 2017-18. Record Date for payment of Interim Dividend is March 16, 2018 as intimated earlier.

Further, the Interim Dividend would be paid on or before April 05, 2018.

The meeting commenced at 12:00 noon and concluded at 2:15 p.m.

The aforesaid information is also available on the website of the Company at <http://www.nbccindia.com/nbccindia/nroot/njsp/InvestorNotices.jsp>

This is for information and record. Kindly acknowledge receipt.

Thanking you.

Yours Faithfully,

For NBCC (India) Limited.


Deepti Gambhir
Company Secretary
FCS-4984

