

Ref No. NBCC/BS (98)/2018

May 17, 2018

<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Plot no. C/1,G Block</b> <b>Bandra -Kurla Complex</b> <b>Bandra (E),</b> <b>Mumbai-400051</b>  NSE Symbol: NBCC/EQ	<b>BSE Limited,</b> <b>Floor 25 ,Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai-400001</b>  Scrip Code: 534309
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**Sub :- To consider the recommendation of Final Dividend, if any, for the Financial Year 2017-18 in the Board Meeting scheduled on May 25, 2018.**

Sir,

This is to inform that the Board of Directors of the Company in their Board Meeting **scheduled to be held on Friday, May 25, 2018** will also inter alia consider the **recommendation of Final Dividend, if any, for the Financial Year 2017-18** subject to the approval of Shareholders in the forthcoming Annual General Meeting.

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 Sincerely**  
**For NBCC (India) Limited**



*[Signature]*  
**Deepthi Gambhir**  
**Company Secretary**  
**F-4984**