



A Navratna CPSE

एनबीसीसी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)

NBCC (INDIA) LIMITED

(A Government of India Enterprise)

(Formerly National Buildings Construction Corporation Ltd.)

No NBCC/BS (98)/2017/972

March 24, 2017

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

Sub: Revised intimation w.r.t Interim Dividend consideration date & Record Date

Sir,

Further inreference to the earlier Letter no NBCC/BS(98)/2017 dated March 24, 2017, the Board will consider the declaration of Interim Dividend through circular resolution and the record date for the purpose of payment of Interim Dividend will be March 30, 2017, if declared by the Board of Directors. Rest of the agenda items will be considered in the Board Meeting proposed on March 29, 2017

Further the NBCC has applied to SEBI to grant exemption under Regulation 29 (2), 42(2) and 42(3) of SEBI (LODR) Regulations, 2015

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

Thanking you

Yours Faithfully,

For NBCC (India) Limited.

Deepti
24/3/17
Deepti Gambhir
Company Secretary
FCS-4984



CORPORATE OFFICE

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