



A Navratna CPSE

एन बी सी सी (इंडिया) लिमिटेड

(भारत सरकार का उद्यम)

NBCC (INDIA) LIMITED

(A Government of India Enterprise)

(Formerly National Buildings Construction Corporation Ltd.)

Ref No. NBCC/BS (98)/2017

May 15, 2017

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra -Kurla Complex Bandra (E),Mumbai-400051	BSE Limited, Floor 25 , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
NSE Symbol: NBCC/EQ	Scrip Code: 534309

Sub.: Intimation of Board Meeting dated May 26, 2017

Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of Board of Directors of the Company will be held on Friday, May 26, 2017 to *inter-alia* consider the following:-

1. Approval of standalone and consolidated audited financial results of the Company for the quarter & financial year ended March 31, 2017
2. Recommendation of final Dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2017.


Further the trading window for dealing in securities of the Company will remain closed for directors, employees their dependents family members and connected persons having access to the Price Sensitive Information from **May 19, 2017 to May 28, 2017** (Both days inclusive).

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

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

Thanking you,

Yours Sincerely,
For NBCC (India) Limited


Deepti Gambhir
Company Secretary
F-4984

