



A Navratna CPSE

एन बी सी सी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)
NBCC (INDIA) LIMITED
(A Government of India Enterprise)

Ref.No. NBCC/BS/NSEBSE/2022-23

May 19, 2022

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

Subject: Intimation of Board Meeting dated May 30, 2022 regarding Annual Standalone and Consolidated Financial Results and Recommendation of Final Dividend (if any) for the financial year ended March 31, 2022.

Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that meeting of Board of Directors of the Company would be held on **Monday, May 30, 2022** to inter-alia consider the following:

- 1. Approve the Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2022.**
- 2. Recommend Final Dividend, if any, for the financial year ended March 31, 2022 subject to the approval of shareholders at the ensuing Annual General Meeting.**

Further, pursuant to (NBCC-Code of Conduct to Regulate, Monitor, and Report trading by Insiders), the Trading Window for transactions in the shares of the Company is closed from April 1, 2022 and shall remain closed till 48 hours after the declaration of financial results.

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

This is for information and record.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited



Deepti Gambhir
Company Secretary
F- 4984

