

No./NBCC/BS (98)/2018-2019

February 21, 2019

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 Incorporation of Wholly Owned Subsidiary Company in Dubai, by NBCC.

This is further in reference to our earlier letter dated July 17, 2018 and pursuant to the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; It is hereby informed that a wholly owned subsidiary namely; **NBCC DWC-LLC**, having its registered address at **Building-A-3, Office: 425, Business Park Dubai World Central-27661, Dubai-UAE**, has been incorporated by NBCC.

NBCC incorporated NBCC DWC-LLC subsidiary for Conceptualizing & Construction of India Pavilion at World Expo-2020, Dubai and other similar works.

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

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

Thanking you,

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

Deepthi Gambhir
Company Secretary
F-4984

