

Ref. No. NBCC/BS/2019

May 31, 2019

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

**Subject: General Updates**

Sir,

The Board of Directors of the Company has approved the amended Code of Conduct to Regulate, Monitor and Report Trading by Insiders in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The revised Code of Conduct is available on the website of the company at:  
<http://www.nbccindia.com/webEnglish/policies>

This is for information and record.

Thanking you,

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



*Deepti Gambhir*  
**Deepti Gambhir  
Company Secretary  
F-4984**