



A Navratna CPSE



समृद्धि 2023 INDIA  
वसुधैव कुटुम्बकम्

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An IS/ISO 9001:2015  
Certified Company

(For Providing Project Management  
Consultancy and Execution of the Projects)

एनबीसीसी (इंडिया) लिमिटेड  
(भारत सरकार का उद्यम)  
**NBCC (INDIA) LIMITED**  
(A Government of India Enterprise)

Ref. No: NBCC/BSENSE/2024-25

August 05, 2024

नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई), मुंबई- 400051 एनएसई प्रतीक: एनबीसीसी/EQ  National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E) Mumbai-400051 NSE Symbol: NBCC/EQ	बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001  स्क्रिप कोड: 534309  BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001  Scrip code:534309
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**Subject (विषय):** Intimation of Board Meeting for the approval for unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2024 (30 जून, 2024 को समाप्त तिमाही के लिए अलेखापरीक्षित वित्तीय परिणामों (स्टैंडअलोन और समेकित) के अनुमोदन के लिए बोर्ड बैठक की सूचना)

Sir (महोदय),

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 **Tuesday, August 13, 2024** to inter-alia consider the following:

**1. Approve the unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2024.**

Further, pursuant to (NBCC-Code of Conduct to Regulate, Monitor, and Report trading by Insiders), the Trading Window for trading in the shares of the Company had been closed from July 1, 2024 and would remain closed till 48 hours after the declaration of financial results.

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

This is for information and record.

Thanking You

Yours Sincerely,  
For NBCC (India) Limited

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

**REGISTERED AND CORPORATE OFFICE**

NBCC Bhawan, Lodhi Road, New Delhi-110003

Tel.: 91-11-24367314-17, Fax : 91-11-24366995

E-mail : bdd@nbccindia.com

co.sectt@nbccindia.com

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