

No. NBCC/BS (98)/2015-16

March 02, 2016

**The Vice-President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051**

**The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001**

NSE Symbol: NBCC/EQ

Scrip Code: 534309

Sub: Intimation of the Board Meeting & closure of trading window

Sir

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, March 11, 2016 *inter alia* to consider the proposal for the split of equity shares of the Company.

Further the trading window for dealing in securities of the Company will remain closed for all directors, employees & connected persons, from March 04, 2016 to March 13, 2016 (Both days inclusive).

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

Thanking You,

Yours Sincerely,

For **National Buildings Construction Corporation Limited**


Deepti Gambhir

Company Secretary

F-4984



निगम कार्यालय

CORPORATE OFFICE

एन.बी.सी.सी. भवन, लोधी रोड, नई दिल्ली-110003

NBCC Bhawan, Lodhi Road, New Delhi-110 003

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