

No.NBCC/BS(98)/2014/

January 30, 2014

The Vice-President, Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1,G Block
Bandra –Kurla Complex
Bandra (E),Mumbai-400051
Fax-022-26598237/38

NSE Symbol: NBCC/EQ

The Manager, Listing Department,
BSE Limited,
Floor 25 ,Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Fax-022-22722037/39/41/61

Scrip Code: 534309

Sub: Intimation of Board Meeting for consideration of Un-audited Financial Results for the Quarter and Nine months ended December 31, 2013 (clause 41 of the Listing Agreement)

Respected Sir,

Pursuant to clause 41 of the Listing Agreement, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, February 11, 2014 at 1230hrs to inter-alia, consider and take on record the Un-audited Financial Results for the quarter and nine months ended December 31, 2013.

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

Thanking You,

Yours Sincerely,
for National Buildings Construction Corporation Limited



Deepti Gambhir
Company Secretary