

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

January 18, 2016

|                                                                                                                                                                                                                                                                 |                                                                                                                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>The Vice-President,<br/>Listing Department,<br/>National Stock Exchange of India Ltd.<br/>Exchange Plaza, 5<sup>th</sup> Floor,<br/>Plot no. C/1,G Block<br/>Bandra -Kurla Complex<br/>Bandra (E),Mumbai-400051</b></p> <p>NSE Symbol: <b>NBCC/EQ</b></p> | <p><b>The General Manager,<br/>Listing Department,<br/>BSE Limited, Floor 25 ,<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai-400 001</b></p> <p>Scrip Code: <b>534309</b></p> |
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**Ref: Dividend payment by Central Public Sector Enterprises(CPSEs)**

Sir,

Government of India (GOI) has issued revised guidelines for CPSEs to pay annual dividend of 30% of PAT or 30% of GOI's equity, whichever is higher in lieu of previous guidelines in 2004 communicating a dividend policy of 20% of PAT or 20% of equity, whichever is higher.

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

Thanking you

Yours Sincerely,

**For National Buildings Construction Corporation Limited**

*Deepti Gambhir*  
18/1/16  
Deepti Gambhir  
Company Secretary  
F4984



निगम कार्यालय

**CORPORATE OFFICE**

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

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