

Ref No. NBCC/BS (98)/2018

May 17, 2018

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra -Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: NBCC/EQ	BSE Limited, Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 534309
---	--

Sub :- To consider the recommendation of Final Dividend, if any, for the Financial Year 2017-18 in the Board Meeting scheduled on May 25, 2018.

Sir,

This is to inform that the Board of Directors of the Company in their Board Meeting **scheduled to be held on Friday, May 25, 2018** will also inter alia consider the **recommendation of Final Dividend, if any, for the Financial Year 2017-18** subject to the approval of Shareholders in the forthcoming Annual General Meeting.

The aforesaid information is also available on the website of the company at <http://www.nbccindia.com/nbccindia/nroot/njsp/InvestorNotices.jsp>.

This is for information and record. Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited




Deepti Gambhir
Company Secretary
F-4984