

Ref. No.: NBCC/BS/2024-25

March 27, 2025

<p>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</p> <p>National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E) Mumbai-400051</p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</p>
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Subject (विषय):-Intimation for closure of Trading Window for the quarter ended March 31, 2025 ended (31 मार्च 2025 को समाप्त तिमाही के लिए ट्रेडिंग विंडो बंद करने की सूचना)

Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and NBCC-Code of Conduct to Regulate, Monitor and Report Trading by Insiders the trading window for trading in the shares of the Company would remain closed from April 1, 2025 till 48 hours after the declaration of financial results for the quarter and financial year ended March 31, 2025.

Accordingly, all persons covered under the above-mentioned code are intimated not to enter into any transaction involving the shares of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting for consideration of the financial results for the quarter and financial year ended March 31, 2025 would be intimated in due course of time.

The aforesaid information is also available on the website of the company at <https://www.nbccindia.in/webEnglish/announcementNotices>

This is for your information and record.

Thanking you

Yours Sincerely
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984