

No.NBCC/BS (98)/2015

July 30, 2015

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
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Sub.: Intimation of the Board Meeting dated August 13, 2015 to consider Un-audited Financial Results for the quarter ended June 30, 2015 & closure of Trading Window

Sir,

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2015 to *inter-alia* consider and take on record un-audited financial results for the quarter ended June 30, 2015.

Further the Trading Window for dealing in securities of the Company will remain closed for Employees, other persons having access to the Price Sensitive Information and their dependents from August 06, 2015 to August 16, 2015 (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

