

No.NBCC/BS (98)/2015

May 12, 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

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

NSE Symbol: NBCC/EQ

Scrip Code: 534309

Sub.: Intimation of the Board Meeting for consideration of Audited Financial Results and to recommended dividend, if any, for the FY 2014-15 (Clause 41 of the Listing Agreement)

Respected 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 Friday, May 22, 2015 to *inter-alia* consider and take on record audited financial results for the quarter and financial year ended March 31, 2015 & to recommend dividend, if any, for the FY 2014-15


Further, as per the NBCC's Code of Conduct for Prevention of Insider Trading, 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 **May 15, 2015 to May 26, 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

F - 4984

दीप्ति गंभीर / DEEPTI GAMBHIR
कंपनी सचिव / Company Secretary
नेशनल बिल्डिंग्स कन्स्ट्रक्शन कार्पोरेशन लि.
National Buildings Construction Corpn. Ltd.
(भारत सरकार का उद्यम / A Govt. of India Enterprise)
एन.बी.सी.सी. भवन, लोधी रोड, नई दिल्ली-110003
N.B.C.C. Bhawan, Lodhi Road, New Delhi-110003

निगम कार्यालय
CORPORATE OFFICE

एन.बी.सी.सी. भवन, लोधी रोड, नई दिल्ली-110003
NBCC Bhawan, Lodhi Road, New Delhi-110 003

दूरभाष ईपीएबीएक्स / Tel EPABX : 91-11-24367314-17, 43591555, 43591500, 43591599

फैक्स / Fax : 91-11-24366995

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