

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

January 25, 2016

**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 General Manager,
Listing Department,
BSE Limited,
Floor 25 ,Phiroze Jeejeebhoy
Towers,
Dalal Street, Mumbai-400 001
Fax-022-22722037/39/41/61**

Scrip Code: 534309

Sub.: Intimation of the Board Meeting dated February 10, 2016 to inter-alia consider and take on record Un-audited Financial Results for the quarter and nine months ended December 31, 2015 & closure of Trading Window

Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2016 to *inter-alia* consider and take on record un-audited financial results for the quarter and nine months ended December 31, 2015.

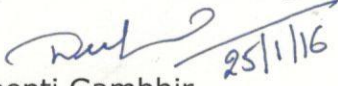
Further the Trading Window for dealing in securities of the Company will remain closed for all Directors, Employees & connected persons, from **February 02, 2016 to February 12, 2016** (Both days inclusive).

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



निगम कार्यालय
CORPORATE OFFICE

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

NBCC Bhawan, Lodhi Road, New Delhi-110 003

दूरभाष ईपीएबीएक्स/Tel EPABX : 91-11-43591555, 24367314-15