

Ref: NBCC/BS/2019-20

July 24, 2019

To,
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

Sub: Clarification

Sir,

This is in reference to your mail received today regarding an announcement submitted to the Exchange dated July 18, 2019, regarding Change in Director(s) of the Company.

It is hereby submitted that pursuant to Regulation 30 of SEBI (LODR) 2015, the Company vide letter No. NBCC/BS/2019-20, dated July 18, 2019, informed the Stock Exchanges regarding office order received from its Administrative Ministry i.e. Ministry of Housing and Urban Affairs for Appointment of Non-Official Directors on the Board of NBCC.

Further, after the matter be taken up by the Board of Directors in the upcoming Board Meeting, the detailed information including profile of Dr. (Smt.) Jyoti Kiran Shukla would be provided.

This is for your record and information. Kindly acknowledge receipt.

Thanking You,

Yours Sincerely,
For NBCC (India) Limited




Deepti Gambhir
Company Secretary
F-4984