

No. NBCC/BS (98)/2015

October 17, 2015

<b>The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1,G Block Bandra –Kurla Complex Bandra (E),Mumbai-400051 Fax-022-26598237/38</b>	<b>The Manager, Listing Department, BSE Limited, Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Fax-022-22722037/39/41/61</b>
NSE Symbol: NBCC/EQ	Scrip Code: 534309

**Sub.: Intimation of the Board Meeting dated November 09, 2015 to inter alia consider and take on record Un-audited Financial Results for the quarter and half year ended September 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 Monday, November 09, 2015 to *inter-alia* consider and take on record un-audited financial results for the quarter and half year ended September 30, 2015.

Further the Trading Window for dealing in securities of the Company will remain closed for all Directors, Employees & connected persons, from **November 02, 2015 to November 12, 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

