

NLC India Limited ('Navratna' - Government of India Enterprise) Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010. Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu. CIN : L93090TN1956GOI003507, Website: www.nlcindia.in email: <u>investors@nlcindia.in</u> Phone: 044-28369139



Lr.No. Secy/Trading Window/2023

Dt. 19.06.2023

То	То
The National Stock Exchange of India Ltd	The BSE Ltd
Plot No. C/1, G Block	Phiroze JeeJeebhoy Towers
Bandra-Kurla Complex	Dalal Street
Bandra (E), Mumbai-400 051.	Mumbai-400 001.
Scrip Code: NLCINDIA	Scrip Code: 513683

Dear Sir / Madam,

Sub: Intimation of closure of Trading Window for the Unaudited Financial Results for the quarter ending 30th June, 2023 – Reg.

We write to inform that, in terms of the Company's Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by the Designated Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 30th June, 2023 till 48 hours after declaration of Unaudited Financial Results of the Company for the quarter ending 30th June, 2023.

The date of the Board Meeting for the aforesaid purpose will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

for NLC India Limited

Company Secretary & Compliance Officer