



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.com

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Lr.No.Secy/Reg. 29 & 42 of LODR/2021

Dt.04.02.2021

To The National Stock Exchange of India Ltd Plot No.C/1,G Block Bandra-Kurla Complex Bandra(E), MUMBAI-400 051. Scrip Code : NLCINDIA	To The BSE Ltd, PhirozeJeeJeebhoyTowers Dalal Street Mumbai-400 001. Scrip Code : 513683
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Dear Sir(s),

Sub: Board Meeting intimation reg. Un-audited Financial Results for the Quarter and Nine-Months period ended 31st December, 2020 and declaration of Interim Dividend.

We write to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 10th February, 2021, inter alia:

- To consider and approve, the Un-audited Financial Results (Standalone and Consolidated) for the Quarter and nine months period ended 31st December, 2020;
- To consider declaration of Interim Dividend, if any, for the Financial Year 2020-21.

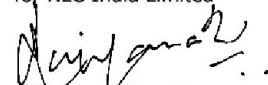
In compliance of Regulation 42 of LODR, it is hereby informed that 19th February, 2021 has been fixed as the **RECORD DATE** for the purpose of ascertaining the members for entitlement of the Interim Dividend for the Financial Year 2020-21, if declared by the Board of Directors of the Company at the Board Meeting scheduled to be held on 10th February, 2021.

As intimated earlier, in terms of Company's Code of Internal Procedures and Conduct for regulation, Monitoring and Reporting of Trading by the Designated Persons, the trading window remains closed from 31.12.2020 and upto 48 hours after declaration of the un-audited financial results of the Company for the Quarter ended 31st December, 2020. We further wish to inform that for declaration of Interim Dividend, the Trading window shall remain closed up to 48 hours after the announcement of declaration of Interim Dividend is made public.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary