



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: investors@nlcindia.in Phone: 044-28360037, Fax: 044-28360057



Lr.No.Secy/Reg.30 of LODR/2022

Dt.21.07.2022

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 Sirs,

Sub: Regulation 30 – Disclosure of events or information under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

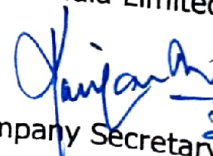
As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at its Meeting held on Thursday, 21st July, 2022, has accorded approval for the following:

- i. investment proposal of establishing Mine III (peak capacity-11.50 MTPA & Normative capacity- 8.71 MTPA) in Neyveli, Tamil Nadu at an estimated cost of Rs. 3755.71 crore.
- ii. investment proposal of establishing TPS II 2nd Expansion Thermal Power Station (2 X 660 MW) Neyveli, Tamil Nadu at an estimated cost of Rs.11,189.20 crore.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited


20/07/22
Company Secretary