ENLC INDIANA

NLC INDIA LIMITED

('Navratna' - A Government of India Enterprise)

Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road, FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031 Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

Phone: 04142/252205. Fax: 04142-252645, 252646 CIN:L93090TN1956GOI003507 Web-site:www.nlcindia.com: e-Mail:cosec@nlcindia.in

Lr.No.Secy/Reg.30 of LODR/2020

Dt.18.03.2020

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**

Security name: NLC29 & NLC30

To

The Bombay Stock Exchange Ltd Phiroze JeeJeebhoy Towers

Dalal Street

Mumbai-400 001.

Scrip Code: 513683, 958806 &

959237

Dear Sirs,

Sub: Outcome of Board Meeting - Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - reg.

This is in continuation of earlier intimation dated 12.03.2020. We would like to inform that the Board of Directors of the Company, at its meeting held today i.e. on 18.03.2020 have inter-alia approved the proposal for:

- (i) Issuance of Commercial Paper upto Rs. 6,000 Crore in tranches inclusive of already approved issuance of commercial paper limit of Rs. 2000 crore and
- (ii) Issuance of Bonds in the nature of Debentures upto Rs. 5,000 Crore in tranches

The meeting commenced at 11-30 Hours and concluded at 16-30 Hours. This is for your information and records, please.

Thanking you,

Yours faithfully, for NLC India Limited

Company Secretary