

NLC India Limited

(Navratna' - Government of India Enterprise)

Office of the Company Secretary

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

CIN: L93090TN1956GOI003507, Website: www.nlcindia.com, email: cosec@nlcindia.com
Phone: 04142-252205, Fax: 04142-252645 & 252646



Lr.No.Secy/29 of LODR/2019-1

Dt.24.04.2019

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

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The Bombay Stock Exchange Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001.

Scrip Code: 513683

Dear sirs,

Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Sub:

Regulation, 2015 - Prior Intimation -reg.

It is informed that the meeting of Board of Directors of the Company is 29th scheduled to held Monday, the April, 2019, inter-alia, be to consider and approve for issuance of Bonds through private placement.

This is for your information and records please

Thanking you,

Yours faithfully, for NLC India Limited