



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

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Lr.No.Secy/Unaudited/2019

Dt. 30.07.2019

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 Security name: NLC29	To The BSE Ltd, Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683 & 958806
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Dear Sir(s),

Sub : Un-audited financial results for the quarter ended 30th June, 2019.

We write to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 6th August, 2019, to consider and approve, inter-alia, the un-audited financial results for the quarter ended 30th June, 2019.

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 30.06.2019 and up to 48 hours after declaration of the un-audited financial results of the Company for the quarter ended 30th June 2019.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary