



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: cosec@nlcindia.in Phone: 044-28369139

Lr. No. Secy/Reg.30/2024

Date: 06.05.2024

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

Sub: Intimation under Regulation 29, 30 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Prior Intimation of Board Meeting.

Pursuant to Regulation 29 and Regulation 50 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we write to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 15th May, 2024, to consider and approve, inter-alia, the Audited Financial Results (Standalone and Consolidated) for the Quarter and year ended 31st March, 2024 and to consider the declaration of Final Dividend, if any, for the Financial Year 2023-24.

As intimated earlier, in terms of the Company's Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by the Designated Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 31st March, 2024 till 48 hours after declaration of Audited Financial Results of the Company for the quarter and year ending 31st March, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,

For NLC India Limited

**Company Secretary &
Compliance Officer**