



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/LODR/2023

Dt. 08.05.2023

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 Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code: 513683
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 and Regulation 51(2) - Outcome of the Board Meeting.

In compliance of Clause 30 & 51(2) read with Part A & Part B of Schedule III, and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that the Board of Directors at their meeting held on May 8, 2023, inter-alia have considered and approved the following:

- issuance of Bonds in the nature of Debentures upto Rs.5000 Crore in tranches during the FY 2023-24; and
- Incorporation of wholly Owned Subsidiary Company to take over the existing renewable assets in the name of "NLC India Renewables Limited" or any other name as may be made available / approved by Ministry of Corporate Affairs.

The meeting commenced at 12:00 noon and concluded at 15:15 Hours.

This is for your information and records.

Thanking you,

Yours faithfully,
for NLC India Limited

Company Secretary
& Compliance Officer