



## 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](http://www.nlcindia.in)  
email: [cosec@nlcindia.in](mailto:cosec@nlcindia.in) Phone: 044-28369139



Lr. No.: Secy/Reg.29 and Reg.50 of LODR/2023

Date:18.10.2023

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

**Sub: Regulation 29 and Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Prior Intimation – reg.**

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Pursuant to Regulation 29 and Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we write to inform that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 26<sup>th</sup> October, 2023, to consider and approve, inter – alia, the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half Year ended on 30<sup>th</sup> September, 2023.

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<sup>th</sup> September, 2023 and upto 48 hours after declaration of Unaudited Financial Results (Standalone and Consolidated) of the company for the Quarter and Half Year ended on 30<sup>th</sup> September, 2023.

This is for your information and records, please.

Thanking you,

Yours faithfully,  
for NLC India Limited

Company Secretary &  
Compliance Officer