



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: investors@nlcindia.in Phone: 044-28360037, Fax: 044-28360057



Lr.No.Secy/LODR/2022

Dt.30.05.2022

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 sirs,

Sub : Recommendation of final dividend for the year ended 31st March 2022 - Outcome of the Board Meeting.

In compliance of Clause 30 of the LODR, it is hereby informed that the Board of Directors in the meeting held on May 30, 2022, have recommended a final dividend @ 15 % i.e., Rs.1.50 per equity share for the financial year ended 31st March, 2022, subject to C&AG Audit and approval of Members.

The details of closure of Register of Members and Share Transfer Books and the date on which the above final dividend shall be paid/dispatched will be intimated in due course after fixing the date of Annual General Meeting.

The meeting started at 12-30 Hours and ended at 16-30 Hours

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary