



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
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Lr.No.Secy/Reg.29 of LODR/2022

Dt. 22.05.2022

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: Audited financial results for the Quarter and Year ended 31st March, 2022.

We write to inform you that due to the unavoidable circumstances, the meeting of Board of Directors of the Company which was earlier scheduled to be held on Saturday, the 28th May, 2022, has now been rescheduled to be held on Monday, the 30th May, 2022 to consider and approve, inter-alia, the Audited financial results (Standalone and Consolidated) for the Quarter and year ended 31st March, 2022 and to consider declaration of Final Dividend, if any, for the Financial Year 2021-22.

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 31st March, 2022 and up to 48 hours after declaration of the Audited financial results of the Company for the Quarter and year ended 31st March, 2022.

We apologize for the inconvenience caused in this regard.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited

Company Secretary