NLC INDIA LIMITED



(Navratna' - A Government of India Enterprise) Regd. Office: First Floor, No.8, MayorSathyamurthy Road, FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031 Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu. Phone: 04142/252205. Fax: 04142-252645, 252646 CIN:L93090TN1956GO1003507 Web-site:www.nlcindia.com: e-Mail:cosec@nlcindia.in



Lr.No.Secy/Regulation 30/2019

Dt.04.01.2020

| То | То |
|--|-----------------------------|
| The National Stock Exchange of India Ltd | BSE Ltd |
| Plot No.C/1,G Block | PhirozeJeeJeebhoyTowers |
| Bandra-Kurla Complex | Dalal Street |
| Bandra(E),Mumbai-400 051. | Mumbai-400 001. |
| Scrip Code : NLCINDIA | Scrip Code : 513683& 958806 |
| Security name: NLC29 | |

Dear Sir(s),

Sub: Outcome of Board Meeting – Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 – reg.

This is in continuation of earlier intimation dated 30.12.2019.

We would like to inform that the Board of Directors of the Company, in its meeting held today i.e. on 4th January 2020 have inter-alia approved the proposal for raising of funds through issuance of Commercial Paper upto Rs. 2,000 Crore in tranches.

The meeting commenced at 11-00 Hours and concluded at 20-00 Hours.

This is for your information and records, please.

Thanking you,

Yours faithfully, for NLC India Limited