

NLC INDIA LIMITED

(formerly Neyveli Lignite Corporation Limited)
(A Government of India Enterprise)

Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road, FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031 Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

YEARS OF CELEBRATING THE MAHATMA

Phone: 04142/252205. Fax: 04142-252645, 252646 CIN:L93090TN1956GOI003507 Web-site:www.nlcindia.com:e-Mail:cosec@nlcindia.in

Lr.No.Secy/Reg. 30/2019

06.08.2019

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**Security name: **NLC29**

To

The BSE Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001.

Scrip Code: 513683 & 958806

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at their Meeting held on 06.08.2019, have decided not to pursue the setting up of pilot plant for coldry matmor integrated project on R&D collaborative mode as agreed to between NLCIL & NMDC & ECT Australia vide MoU signed on 30.05.2018, in view of ECT's withdrawal of MoU and subsequent NMDC's decision not to go ahead with the proposal.

This is for your information and record.

Thanking you,

Yours faithfully for NLC India Limited

Company Secretary