



## 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. NLC/Secy/67<sup>th</sup> AGM/2023

Date: 02.09.2023

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

### **Sub: Intimation of Book Closure Date & Record Date.**

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We wish to inform that the 67<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, 26<sup>th</sup> September, 2023** at 11:00 Hours (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 20<sup>th</sup> September, 2023** to **Tuesday, 26<sup>th</sup> September, 2023** (both days inclusive) and the company has fixed **Tuesday, 19<sup>th</sup> September, 2023** as the Record Date for taking record of the Members of the Company for the purpose of Annual General Meeting and Final Dividend, if approved, for the financial year 2022-23.

Thanking You,

Yours faithfully,  
**for NLC India Limited**

**Company Secretary  
& Compliance Officer**