NLC INDIA LIMITED



To

('Navratna' - 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.

Phone: 04142/252205. Fax: 04142-252645, 252646 CIN:L93090TN1956G01003507 Web-site:www.nlcindia.com: e-Mail:cosec@nlcindia.in



Dt. 29.06.2020

Lr.No.Secy/Trading Window/2020

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 & NLC30

То

The BSE Ltd

Phiroze JeeJeebhoy Towers

Dalal Street Mumbai-400 001.

Scrip Code: 513683, 958806 &

959237

Dear Sir(s),

Sub: Intimation of closure of Trading Window for the Unaudited Financial Results for the Quarter ending 30th June, 2020.

We write to inform that, in terms of the Company's Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by the Designated Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 30th June, 2020 till 48 hours after declaration of Unaudited Financial Results of the Company for the Quarter ending 30th June, 2020.

The date of the Board Meeting for the aforesaid purpose will be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully, for NLC India Limited

Company Secretary