



## NLC INDIA LIMITED

(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:L93090TN1956GOI003507

Web-site:www.nlcindia.com; e-Mail:cosec@nlcindia.in



Lr.No.Secy/Reg.29 of LODR/2020

Dt.26.08.2020

To The National Stock Exchange of India Ltd. Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051.  Scrip Code : <b>NLCINDIA</b> Security name: <b>NLC29, NLC30 &amp; NLC25</b>	To The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001.  Scrip Code : <b>513683 , 958806 &amp; 959237, 959834</b>
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Dear Sirs,

Sub: Un-audited financial results for the Quarter ended 30<sup>th</sup> June, 2020.

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We write to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 1<sup>st</sup> September, 2020, to consider and approve, inter-alia, the Un-audited financial results (Standalone and Consolidated) for the Quarter ended 30<sup>th</sup> June, 2020.

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 30<sup>th</sup> June, 2020 and up to 48 hours after declaration of the un-audited financial results of the Company for the Quarter ended 30<sup>th</sup> June, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,  
for NLC India Limited

Company Secretary