



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

email: cosec@nlcindia.in Phone: 044-28369139

Lr. No. Secy/LODR/2024

Date: 27.03.2024

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

Sub: Regulation 30 and Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Lr.No.Secy/Rg.29 and Reg 50 of LODR / 2024 dated 21.03.2024

Pursuant to Regulation 30 and Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that the Board of Directors at their meeting held on 27th March, 2024 has inter-alia deferred the following proposal:

- i. To raise foreign currency loan through External Commercial Borrowings (ECB) upto 600 Million USD through Direct route, subject to RBI guidelines.
- ii. In-principle approval to seek external assistance from Multilateral Development Bank (MDBs) through Department of Economic Affairs (DEA) for upcoming Renewable Power Projects.

The meeting commenced at 15.30 hours and ended at 17.00 hours.

The above information will be made available on the Company's website at www.nlcindia.in

This is for your information and record.

Thanking You,

Yours Faithfully,

For NLC India Limited

**Company Secretary &
Compliance Officer**

Encl: As above