

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: L93090TN1956GO1003507, Website: www.nlcindia.com
email: investors@nlcindia.in Phone: 04142-212397, Pax: 04142-252645 & 252646



Lr.No.Secy/LODR/2021

10.02.2021

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

To

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

Scrip Code: 513683 ...

Dear Sir,

As required under Regulation 33 & 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we hereby furnish a copy of the Standalone & Consolidated Un-audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2020, as approved by the Board of Directors at the meeting held on 10th February, 2021 along with a copy of the Limited Review Report given by P.K.K.G Balasubramaniam & Associates, and R. Subramanian and Company LLP, Chartered Accountants for the above Un-Audited Financial Results.

In compliance of Regulations 30 & 43 of SEBI LODR, it is hereby informed that the Board of Directors at the meeting held on 10th February, 2021, have declared an Interim Dividend of 10.00 % (i.e., Rupee 1.00 per equity share) for the Financial Year 2020-21. It is further informed that the above Interim Dividend will be paid to shareholders on or before 11.03.2021.

The meeting commenced at 2:30 pm and ended at ... 5.:50...P. M.

Thanking you,

Yours faithfully for NLC India Limited

Company Secretary