



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: investors@nlcindia.in Phone: 044-28360037, Fax: 044-28360057



Lr.No.Secy/LODR/2021

Dt.28.06.2021

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
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Dear sirs,

Sub : Recommendation of final dividend for the year ended 31st March 2021 - Outcome of the Board Meeting.

In compliance of Clause 30 of the LODR, it is hereby informed that the Board of Directors at the above meeting, have recommended a final dividend @ 15% i.e., Rs.1.50 per equity share for the financial year ended 31st March, 2021, subject to C&AG Audit and approval of Members.

The details of closure of Register of Members and Share Transfer Books and the date on which the above final dividend shall be paid/dispatched will be intimated in due course after fixing the date of Annual General Meeting.

The meeting started at 10-15 Hours and ended at 14-20 Hours

Thanking you,

Yours faithfully,
for NLC India Limited

Company Secretary