



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
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Lr.No.Secy/Reg.29 of LODR/2022

Dt.26.02.2022

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: Regulation 29 & 42 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

We write to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, the 7th March, 2022, inter-alia, to consider declaration of Interim Dividend, if any, for the Financial Year 2021-22.

In compliance of Regulation 42 of LODR, it is hereby informed that 15th March, 2022 has been fixed as the RECORD DATE for the purpose of ascertaining the members for entitlement of the Interim Dividend for the Financial Year 2021-22, if declared by the Board of Directors of the Company at the Board Meeting scheduled to be held on 7th March, 2022.

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 will remain closed from 28th February, 2022 and up to 48 hours after declaration of Interim Dividend, if any.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited

Company Secretary