



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/Reg.29 and Reg.50 of LODR/2023

Date:12.05.2023

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
---	---

Sir/Madam,

Sub: Regulation 29 and Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Prior Intimation — reg.

Pursuant to Regulation 29 and Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we write to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 19th May, 2023, to consider and approve, inter – alia, the Audited Financial Results (Standalone and Consolidated) for the Quarter and year ended 31st March, 2023 and to consider declaration of Final Dividend, if any, for the Financial Year 2022 – 23.

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 31st March, 2023 and upto 48 hours after declaration of the Audited Financial Results of the company for the Quarter and year ended 31st March, 2023.

This is for your information and records, please.

Thanking you,

Yours faithfully,
for NLC India Limited

Company Secretary &
Compliance Officer