



('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/Reg. 30 & 43 of LODR/2022

Dt. 07.03.2022

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

Scrip Code: 513683

Dear Sirs,

Sub: Declaration of Interim Dividend for the year 2021-22

In compliance of Regulations 30 & 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), it is hereby informed that the Board of Directors at the meeting held on 07th March, 2022, have declared an Interim Dividend of 15% (i.e. Rs 1.50 per equity share) for the Financial Year 2021-22.

It is further informed that the above Interim Dividend will be paid to shareholders on or before 05.04.2022.

The meeting started at 16-00 Hours and ended at 17.45 Hours.

Thanking you,

Yours faithfully, for NLC India Limited

Company Secretary