



NLC India Limited

('Navratna' - Government of India Enterprise)
Registered Office : First Floor, No.8, Mayor Sathyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031.
Corporate Office : Block-1, Neyveli-607 801,
CIN No.: L93090TN1956GOI003507,
Website: www.nlcindia.com, email: cosec@nlcindia.com
Phone: 04142-252205, Fax: 04142-252645 & 252646



Lr.No.Secy/Reg.30 & 43 of LODR/2019

Dt.18.03.2019

To The National Stock Exchange of India Ltd Plot No.C/1,G Block Bandra-Kurla Complex Bandra(E) MUMBAI-400051 Scrip Code : NLCINDIA	To The Bombay Stock Exchange Ltd, Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683
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Dear Sirs,

Sub: Declaration of Interim Dividend for the year 2018-19.

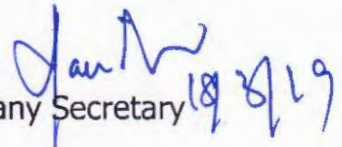
In compliance of Regulation 30 & 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), it is hereby informed that the Board of Directors at the meeting held on 18th March, 2019, have declared an Interim Dividend of 45.30% (i.e, Rs.4.53 per equity share) for the financial year 2018-19.

It is further informed that the above Interim Dividend will be paid to shareholders on or before 30.03.2019.

The meeting started at 11-00 Hours and ended at 15-15 Hours.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary