



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: [044-28360027](tel:044-28360027), Fax: [044-28360057](tel:044-28360057)



Lr.No.Secy/LODR/2022

Dt. 04.11.2022

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 Jeelebhoy Towers, Dalal Street. Mumbai - 400 001. Scrip Code: 513683
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Sir/Madam,

Sub: Unaudited Financial Results for the Quarter and Half-Year ended 30th September, 2022 – Intimation of Board Meeting.

We write to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, the 11th November, 2022, to consider and approve, inter-alia, the Un-audited financial results (Standalone and Consolidated) for the Quarter and Half-year ended 30th September, 2022.

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 30th September, 2022 and up to 48 hours after declaration of the un-audited financial results of the Company for the Quarter and Half- year ended 30th September, 2022.

This is for your information and record.

Thanking You,

Yours faithfully,
for NLC India Limited

Viswanath K

Digitally signed by
Viswanath K
Date: 2022.11.04
11:32:40 +05'30'

Company Secretary