



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&30 of LODR/2023

Dt. 31.01.2023

To The BSE Ltd. PhirozJeeJeebhoy Towers Dalal Street Mumbai – 400 001. Scrip Code : 513683	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
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Dear Sir/Madam,

Sub: Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Board Meeting – Reg.

In compliance to Reg. 29 & 30 of SEBI (LODR) Regulations 2015, we write to inform that the meeting of Board of Directors of the Company is scheduled to be held on Monday, the 13th February, 2023, inter alia:

- i. To consider and approve, the Un-audited Financial Results (Standalone and Consolidated) for the Quarter and Nine months period ended 31st December, 2022;
- ii. To consider declaration of Interim 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 31.12.2022 and upto 48 hours after the following is made public:

- i. Declaration of the Un-audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2022 and
- ii. Declaration of Interim Dividend, if any, for the FY 2022-23.

This is for your information and record.

Thanking you,

Yours faithfully
for NLC India Limited

Company Secretary