



## NLC INDIA LIMITED

(formerly Neyveli Lignite Corporation Limited)  
(A Government of India Enterprise)

**Regd. 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, Cuddalore District, Tamil Nadu.**

Phone: 04142/252205. Fax: 04142-252645, 252646  
CIN: L93090TN1956GOI003507  
Web-site: www.nlcindia.com; e-Mail: cosec@nlcindia.in



Lr.No.Secy/Reg.29/2020

16.06.2020

To  The National Stock Exchange of India Ltd Plot No.C/1,G Block Bandra-Kurla Complex Bandra(E),Mumbai-400 051.  Scrip Code : <b>NLCINDIA</b> Security Name: <b>NLC29 &amp; NLC30</b>	To  BSE Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001.  Scrip Code : <b>513683, 958806 &amp; 959237</b>
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**Sub: Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2020.**

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Dear Sir(s),

We write to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 23<sup>rd</sup> June, 2020, to consider and approve, inter-alia, the Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended 31<sup>st</sup> March, 2020 and also to consider recommendation of Final Dividend, if any, for the year 2019-20 .

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 31.03.2020 and up to 48 hours after declaration of the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2020.

This is for your information and record.

Thanking you,

Yours faithfully  
for NLC India Limited

Company Secretary