



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.in

Phone: 04142-252205, Fax: 04142-252645 & 252646

Lr.No.Secy/Reg.29 & 42 of LODR/2020

Dt. 19.02.2020

To The BSE Ltd PhirozeJeeJeebhoy 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(s),

Sub: Regulation 29 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

We write to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 27th February, 2020, inter-alia, to consider declaration of Interim Dividend, if any, for the Financial Year 2019-20.

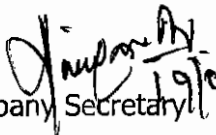
In compliance of Regulation 42 of LODR, it is hereby informed that 6th March, 2020 has been fixed as the **RECORD DATE** for the purpose of ascertaining the members for entitlement of the Interim Dividend for the Financial Year 2019-20, if declared by the Board of Directors of the Company at the Board Meeting scheduled to be held on 27th February, 2020.

We wish to inform that, in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window remains closed from 20th February, 2020 and up to the second trading day after the announcement of declaration of Interim Dividend is made public.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary 19/02/2020