



NLC INDIA 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 of LODR/2019

Dt.10.05.2019

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 The Bombay Stock Exchange Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683
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Dear Sir(s),

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, the 30th May, 2019, to consider, inter-alia, the Audited Financial Results of the Company, for the Quarter and Year ended 31st March, 2019 and also to consider the recommendation of Final Dividend, if any, for the year 2018-19.

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 has been closed from 03.04.2019 and up to 48 hours after declaration of the Audited Financial Results of the Company for the Financial Year ended 31st March, 2019.

This is for your information and record.

Yours faithfully,
for NLC India Limited


Company Secretary