



## 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](http://www.nlcindia.in)  
email: [cosec@nlcindia.in](mailto:cosec@nlcindia.in), Phone: 044-28369139

Lr. No. Secy/68<sup>th</sup> AGM/BCRD/2024

Date: 02.09.2024

To 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>	To BSE Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001.  Scrip Code : <b>513683</b>
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Sir/Madam,

### **Sub: Intimation of Book Closure Date & Record Date.**

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We write to inform that the 68<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, 25<sup>th</sup> September, 2024** at **15:00 Hours (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 19<sup>th</sup> September, 2024** to **Wednesday, 25<sup>th</sup> September, 2024** (both days inclusive) and the company has fixed **Wednesday, 18<sup>th</sup> September, 2024** as the Record Date for taking record of the Members of the Company for the purpose of Annual General Meeting and Final Dividend, if approved, for the financial year 2023-24.

This is for your information and records.

Thanking You,

Yours faithfully,  
**for NLC India Limited**

**Company Secretary  
& Compliance Officer**