



## NLC INDIA LIMITED

(Navratna' - 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

Website:www.nlcindia.com; e-Mail: cosec@nlcindia.in



Lr. No. Secy/Reg 29 of LODR/2019

Dt. 30.12.2019

To The National Stock Exchange of India Ltd Plot No.C/1, G Block Bandra-Kurla Complex Bandra(E), MUMBAI-400 051. <b>Scrip Code : NLCINDIA</b> <b>Security name: NLC29</b>	To The BSE Ltd, Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. <b>Scrip Code : 513683 &amp; 958806</b>
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Dear Sir(s),

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Prior Intimation – reg.

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We write to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 4<sup>th</sup> January, 2020, inter-alia to consider and approve issuance of Commercial Paper.

This is for your information and records, please.

Thanking you,

Yours faithfully,  
for NLC India Limited

  
Company Secretary