



## 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: 044-28360027, Fax: 044-28360057



Lr. No. Secy/AGM/2022

Date: 07.09.2022

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|---|--|
| To<br>The National Stock Exchange of India Ltd.<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (E), Mumbai - 400 051.<br><br>Scrip Code: NLCINDIA | To<br>BSE Ltd.<br>Phiroze Jeeleebhoy Towers,<br>Dalal Street. Mumbai - 400 001.<br><br>Scrip Code: 513683. |
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Dear Sir(s),

**Sub: Intimation of 66<sup>th</sup> Annual General Meeting, Book Closure Date, Record Date & Cut-off Date.**

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We wish to inform that the 66<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Thursday, **29<sup>th</sup> September, 2022** at 15.00 hours (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in accordance with the applicable circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. The Notice convening the Annual General Meeting is attached herewith.

Pursuant to 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 Friday, **23<sup>rd</sup> September, 2022** to Thursday, **29<sup>th</sup> September, 2022** (both days inclusive) and has fixed Thursday, **22<sup>nd</sup> September, 2022** as the Record Date for taking record of the Members of the Company for the purpose of Annual General Meeting and Final Dividend, if any declared for the financial year 2021-22.

Further, in terms of Section 108 of the Companies Act, 2013 and the rules notified thereunder, the Company has fixed Thursday, **22<sup>nd</sup> September, 2022** as the Cut-off Date for the purpose of remote e-voting, to record the entitlement of the Members to cast their votes electronically at the 66<sup>th</sup> Annual General Meeting. The remote e-voting period commences on Monday, **26<sup>th</sup> September, 2022** (9:00 a.m. IST) and ends on Wednesday, **28<sup>th</sup> September, 2022** (5:00 p.m. IST).

As per SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD 2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, AGM Notice along with Annual Report will be sent to those Members who have registered their email ID with their Depository Participant/our RTA.

Thanking You

Yours faithfully,  
for NLC India Limited

Digitally signed by  
Viswanath K  
Date: 2022.09.07 17:01:42  
+05'30'  
Company Secretary