



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.

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CIN:L93090TN1956GOI003507

Web-site:www.nlcindia.com: e-Mail:cosec@nlcindia.in



Lr.No.Secy/AGM/2020

Dt. 07.09.2020

To	To
The National Stock Exchange of India Ltd Plot No. C/1, G Block Bandra-Kurla Complex Bandra(E), Mumbai-400 051.	The BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001.
Scrip Code: NLCINDIA Security name: NLC29, NLC30, NLC25	Scrip Code : 513683,958806, 959237, 959834

Dear Sir(s),

Sub: Intimation of Annual General Meeting Book Closure and Cut-off Date

We wish to inform that the 64th Annual General Meeting of the Company is scheduled to be held on Tuesday, 29th September, 2020 at 3.00 P.M. (IST) through Video Conferencing (VC). The Notice convening the Annual General Meeting is forwarded herewith.

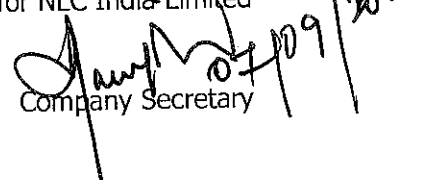
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (Both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Further, in terms of Section 108 of the Companies Act, 2013 and the rules notified thereunder, the Company has fixed 24th September, 2020 as the Cut-off date to record the entitlement of the Shareholders to cast their votes by electronic means at the above Annual General meeting.

As per SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, AGM Notice along with Annual Report will be sent to those shareholders who have registered their email ID with their DP / our RTA.

Thanking you

Yours faithfully
for NLC India Limited


Company Secretary