

NLC India Limited

('Navratna' - Government of India Enterprise) Registered 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, **CIN No.: L93090TN1956G0I003507**, Website: www.nlcindia.com, email: cosec@nlcindia.com Phone: 04142-252205, Fax: 04142-252645 & 252646



Lr.No.Secy/ Reg.30 of LODR/2019

Dt. 28.02.2019

То	То
The Bombay Stock Exchange Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683	The National Stock Exchange of India Ltd Plot No.C/1,G Block Bandra-Kurla Complex Bandra(E) MUMBAI-400 051 Scrip Code : NLCINDIA

Dear sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(LODR).

We write to inform that the Board of Directors of the Company is likely to consider declaration of Interim Dividend for the year 2018-19 during the meeting to be held in the month of March, 2019 and that the exact date will be informed to the Exchange in due course in accordance with the SEBI(LODR) Regulations.

Thanking you.

Yours faithfully, for NLC India Limited

Company Secretary