



('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, Cuddalore District, Tamil Nadu.
CIN No.: L93090TN1956G0I003507, Website: www.nlcindia.com,



email: cosec@nlcindia.com Phone: 04142-252205, Fax: 04142-252645 & 252646

Lr.No.Secy/Trading Window/2019

Dt.03.04.2019

To

The National Stock Exchange of India Ltd Plot No.C/1,G Block Bandra-Kurla Complex Bandra(E), MUMBAI-400 051.

Scrip Code: NLCINDIA

То

The Bombay Stock Exchange Ltd, Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001.

**Scrip Code : 513683** 

Dear sirs,

Sub: Intimation of closure of Trading Window for the Annual Audited financial results for the year ended 31<sup>st</sup> March,2019.

\*\*\*

Further to the clarification issued by National Stock Exchange, vide letter no. NSE/CML/2019/11 dt.02.04.2019, it is informed that the Company's code of Internal Procedures and Conduct for regulation, monitoring and reporting of trading by the Designated Persons under SEBI (Prohibition of Insider Trading) Regulations,2015, the trading window shall remain closed from 3<sup>rd</sup> April , 2019 till 48 hours from the tlate of declaration of Annual Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March,2019.

The date of the Board Meeting for the aforesaid purpose will be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully, for NLC India Limited

company Secretar