



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
email: cosec@nlcindia.in Phone: 044-28369139



Lr. No. Secy/Reg 30 LODR/2025

Date: 03.09.2025

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

Sub: Outcome of Board meeting - Reg.

Ref.: Lr. No. NLC/Secy/Reg.30 /2025 dated 02.09.2025.

In continuation to the reference letter mentioned above, we write to inform that the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries (through NSDL and CDSL) shall be closed from 20th September, 2025 to 27th September, 2025.

This above is for your information and record.

Thanking You,

Yours Faithfully,
For **NLC India Limited**

**Company Secretary &
Compliance Officer**