



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 : L93090TN1956GO1003507, Website: www.nlcindia.com
email: investors@nlcindia.in Phone: 04142-212397, Fax: 04142-252645 & 252646



Lr.No.Secy/Reg.29 of LODR/2021

Dt.24.04.2021

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	To The Bombay Stock Exchange Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683
--	---

Dear Sirs,

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Prior Intimation — reg.

We write to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 30th April, 2021, inter-alia to consider and approve issuance of Bonds in the nature of Debentures. This is for your information and records, please.

Thanking you,

Yours faithfully,
for NLC India Limited

Company Secretary

[Handwritten Signature]
24/4/21