



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.: NLC/Secy/Reg.29,30&50/2025

Date: 29.01.2025

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: Regulation 29, 30 & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Prior Intimation – reg.

Pursuant to Regulation 29, 30 & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 3rd February, 2025, inter – alia to consider and approve the following:

- the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended on 31st December, 2024.
- the declaration of Interim Dividend, if any, for the Financial Year 2024-25.

As intimated earlier, in terms of Company's Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by the Designated Persons, the trading window remains closed from 31st December, 2024 and upto 48 hours after the following is made public:

- Declaration of Unaudited Financial Results (Standalone and Consolidated) of the company for the quarter and nine months ended on 31st December,2024 and
- declaration of Interim Dividend, if any, for the Financial Year 2024-25.

This is for your information and record.

Thanking you,

Yours faithfully,

for **NLC India Limited**

**Company Secretary &
Compliance Officer**