



## 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](http://www.nlcindia.in)  
email: [cosec@nlcindia.in](mailto:cosec@nlcindia.in) Phone: 044-28369139



Lr. No.: NLC/Secy/Reg.29,30&50/2024

Date: 30.01.2024

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

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

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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 Tuesday, 6<sup>th</sup> February, 2024, inter – alia to consider and approve the following:

- the Unaudited Financial Results (Standalone and Consolidated) for the period ended on 31<sup>st</sup> December, 2023.
- the declaration of Interim Dividend, if any, for the Financial Year 2023-24.

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 31<sup>st</sup> December, 2023 and upto 48 hours after the following is made public:

- Declaration of Unaudited Financial Results (Standalone and Consolidated) of the company for the period ended on 31<sup>st</sup> December, 2023 and
- declaration of Interim Dividend, if any, for the Financial Year 2023-24.

This is for your information and record.

Thanking you,

Yours faithfully,

for NLC India Limited

**Company Secretary &  
Compliance Officer**