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: investors@nlcindia.in Phone: 044-28369139

Lr.No. Secy/Trading Window/2024

Dt. 23.03.2024

To

National Stock Exchange of India Ltd

Plot No. C/1, G Block

Bandra-Kurla Complex

Bandra (E), Mumbai-400 051.

To

BSE Ltd

Phiroze JeeJeebhoy Towers

Dalal Street

Mumbai-400 001.

Scrip Code: **NLCINDIA** | Scrip Code: **513683**

Dear Sir / Madam,

Sub: Intimation of closure of Trading Window for the Audited Financial Results for the quarter and year ending 31th March, 2024 – Reg.

We write to inform that, in terms of 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 31st March, 2024 till 48 hours after declaration of Audited Financial Results of the Company for the quarter and year ending 31st March, 2024.

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

This is for your information and records.

Thanking you,

Yours faithfully,

for NLC India Limited

Company Secretary & Compliance Officer