



CREATING WEALTH
FOR WELL BEING

NLC India Limited

'Navratna' - Government of India Enterprise

Regd. Office : First Floor, No.8, Mayor Sathyamurthy Road,

FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai - 600 031

Corp. Office : Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

CIN No.: L93090TN1956GOI003507, e-mail: cosec@nlicindia.com,

Website: www.nlicindia.com

NOTICE

Pursuant to Clause 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, the 12th February, 2019, inter-alia, to consider and approve the unaudited financial results for the quarter ended 31st December, 2018.

Further details may be accessed on the Company's web-site at www.nlicindia.com and also on website of www.bseindia.com and www.nseindia.com

Place: Chennai - 600 031

Date : 01.02.2019

IE 2.2.19

for NLC India Limited
K.VISWANATH

COMPANY SECRETARY