



NLC India Limited

(formerly Neyveli Lignite Corporation Limited)

(A 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**
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

Phone: 04142/252205. Fax: 04142-252645, 252646

CIN:L93090TN1956GOI003507

Web-site:www.nlcindia.com:e-Mail:cosec@nlcindia.com

Lr.No.Secy/Reg.30,42 & 43 of LODR/2016

Dt.23.08.2016

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

Dear sirs,

Name of the Company : NLC India Limited

Sub : Book-Closure intimation

Scrip Code	Type of Security	Book Closure		Purpose
		From	To	
NLCINDIA	Equity	09.09.2016 to 15.09.2016 (both days inclusive)		For the purpose of Annual General Meeting & Payment of Final Dividend* : *Subject to the approval of Members at the ensuing AGM, the final dividend @ 12 % (Rs.1.20 per equity share) for the year 2015-16 recommended by the Board, will be paid to the shareholders on 13 th October, 2016.

Thanking you

Yours faithfully
for NLC India Limited

Company Secretary