



## 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:cossec@nlcindia.com

Lr.No.Secy/Unaudited/2017

Dt.02.02.2017

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

Dear sirs,

Sub : Un-audited financial results for the quarter ended 31<sup>st</sup> December, 2016.

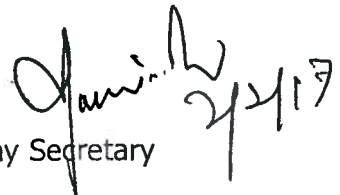
\*\*\*

We write to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 9<sup>th</sup> February,2017, to consider and approve, inter-alia, the un-audited financial results for the quarter ended 31<sup>st</sup> December,2016.

In terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window which remains closed for the above unaudited financial results, will be opened after 48 hours after the declaration of un-audited results is made public.

Thanking you,

Yours faithfully,  
for NLC India Limited

  
Company Secretary