



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:L93090TN1956G01003507

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

Lr.No.Secy/Unaudited/2016

Dt.26.08.2016

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,

Sub : Un-audited financial results for the quarter ended 30th June,2016.

We write to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, the 12th September,2016, to consider and approve, inter-alia, the un-audited financial results for the quarter ended 30th June,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 reopened after 48 hours after the declaration of un-audited results is made public.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary