



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.29of LODR/2017

Dt.19.05.2017

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

Dear sirs,

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting.

We write to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 30th May, 2017, inter-alia, to consider and approve the audited financial results of the Company for the year ended 31st March, 2017.

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 audited financial results, will be opened after 48 hours after the declaration of audited results is made public.

Thanking you,

Yours faithfully,
for NLC India Limited

Shani
19/5/2017
For Company Secretary