



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/2016

Dt.12.05.2016

To

The National Stock Exchange of India Ltd
Plot No.C/1,G Block
Bandra-Kurla Complex
Bandra(E),MUMBAI-400 051

Dear sirs,

Scrip Code : **NEYVELILIG**

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

Ref: Our letter no.Secy/Audited/2016 dt.27.02.2016.

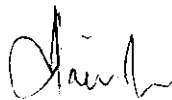
We write to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 26th May, 2016, inter-alia, to consider and approve the audited financial results of the Company for the year ended 31st March, 2016 and to recommend final dividend, if any, for the year ended on that date.

As intimated vide reference cited, the trading window will open after 48 hours of the declaration of audited financial results is made public.

This is for your information and record.

Thanking you,

Yours faithfully,
for Neyveli Lignite Corporation Limited


Company Secretary