



NEYVELI LIGNITE CORPORATION LIMITED

(A Government of India Enterprise)

Office of the Chairman-cum-Managing Director

Regd. Office: 'Neyveli House', No.135, Periyar EVR High Rd., CHENNAI-600 010.

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/Unaudited/2015

Dt.24.07.2015

To

The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001.

Fax No.022 - 2272 3121

Scrip Code : 513683

Dear sirs,

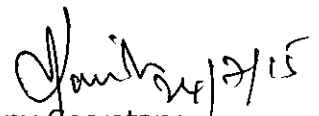
Sub : Un-audited financial results for the quarter ended 30th June,2015.

We write to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, the 7th August,2015, to consider and approve, inter-alia, the un-audited financial results for the quarter ended 30th June,2015.

In terms of Company's Code of Conduct for prevention of Insider Trading, the trading window remains closed, will be reopened after 48 hours after the declaration of un-audited results is made public.

Thanking you,

Yours faithfully,
for Neyveli Lignite Corporation Limited


Company Secretary