



## NEYVELI LIGNITE CORPORATION LIMITED

(A Government of India Enterprise)

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.23.10.2015

To

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

**Scrip Code : NEYVELILIG**

Fax No.022-2659 8237/38

Dear sirs,

Sub : Un-audited financial results for the quarter and half year ended  
30<sup>th</sup> September,2015.

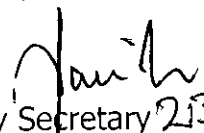
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We write to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 4<sup>th</sup> November,2015, to consider and approve, inter-alia, the un-audited financial results for the quarter and half year ended 30<sup>th</sup> September,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 23/10/15