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/Cl.20,20A &16/2015 Dt.12.02.2015

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 : Interim Dividend – Compliance of Clause 20, 20A and 16 of the Listing Agreement - reg.

***

In compliance of Clause 20 & 20 A of the Listing Agreement, it is hereby informed that the Board of Directors of the Company at the meeting held on 12.02.2015, have declared an Interim dividend @ 18 % (eighteen percent) i.e., Re.1.80/- per equity share for the financial year 2014 - 15.

In compliance of Clause 16 of the Listing Agreement, it is hereby informed that 27th February,2015 has been fixed as the **RECORD DATE** for the purpose of ascertaining the members for entitlement of the above Interim Dividend.

It is further informed that the above Interim Dividend, will be paid on or before 11th March,2015.

This is for your information and record.

Thanking you,

Yours faithfully,
for Neyveli Lignite Corporation Limited

Company Secretary