



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:L93090TN1956GOI00507

WEBSITE:WWW.NLCINDIA.COM:EMAIL:cosec@nlcindia.com

Lr.No.Secy/Cl.19&Cl.41/2015

Dt.18.05.2015

To

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

Fax No.022-2659 8237/38

Scrip Code : NEYVELILIG

Dear sirs,

Sub : Compliance under Clause 19 & 41 of the Listing Agreement.

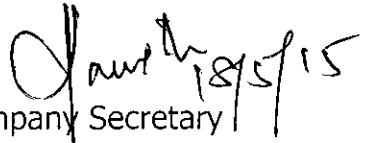
We write to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, the 29th May, 2015, inter-alia, to consider and approve the audited financial results of the Company for the year ended 31st March, 2015 and to recommend final dividend, if any, for the year ended on that date.

In terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window remains closed upto the second trading day after the declaration of annual results, including recommendation of dividend, if any, is made public.

This is for your information and record.

Thanking you,

Yours faithfully,
for Neyveli Lignite Corporation Limited


Company Secretary