



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/2014

Dt.12.12.2014

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,

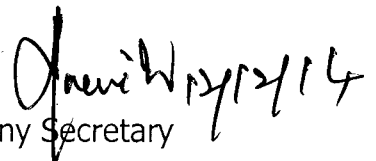
Sub : Intimation of closure of Trading Window for the un-audited financial results for the quarter ending 31st December,2014.

We write to inform you, in terms of Company's Code of Conduct for prohibition of Insider Trading, the trading window will remain closed from 15th December, 2014 upto 24 hours after the declaration of un-audited financial results for the quarter ending 31st December,2014.

The date of the Board Meeting for the aforesaid purpose will be intimated in due course.

Thanking you,

Yours faithfully,
for Neyveli Lignite Corporation Limited


Company Secretary