



## NLC INDIA LIMITED

(formerly Neyveli Lignite Corporation Limited)

(A Government of India Enterprise)

**Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road,  
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031**  
**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/Reg.29 of LODR/2017

Dt.14.03.2017

To

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

**Scrip Code : NLCINDIA**

Dear sirs,

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

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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 Monday, the 20<sup>th</sup> March, 2017, inter-alia, to consider declaration of interim dividend, if any, for the financial year 2016 -17.

In compliance of Regulation 42 of LODR, it is hereby informed that 28<sup>th</sup> March 2017 has been fixed as the **RECORD DATE** for the purpose of ascertaining the members for entitlement of the Interim Dividend for the financial year 2016-17, if declared by the Board of Directors of the Company at the Board Meeting scheduled to be held on 20<sup>th</sup> March, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,  
for NLC India Limited

Company Secretary