



## 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: L93090TN1956GQ1003507  
Web-site: www.nlcindia.com; e-Mail: cosec@nlcindia.com



Lr.No.Secy/Reg.29of LODR/2018

Dt.22.05.2018

To The National Stock Exchange of India Ltd Plot No.C/1,G Block Bandra-Kurla Complex Bandra(E),Mumbai-400 051. Scrip Code : <b>NLCINDIA</b>	To The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : <b>513683</b>
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Dear sirs,

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

Ref: Our Letter no. Secy/Reg.29 of LODR/2018 Dt.18.05.2018

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Kindly refer to our letter cited.

We wish to inform that the Meeting of the Board of Directors scheduled to be held on 28<sup>th</sup> May, 2018, inter-alia, to consider and approve the audited financial results of the Company for the year ended 31<sup>st</sup> March, 2018, will also consider recommendation of Final Dividend, if any, for the year 2017-18.

In terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window which remains closed for the above audited financial results, will be opened after the second trading day, after the disclosure of recommendation of Final Dividend, if any, for the year 2017-18 as stated above.

Thanking you,

Yours faithfully,  
for NLC India Limited

  
Company Secretary