



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-600 021**
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

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CIN: L93090TN1956G01003507

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Lr.No.Secy/Reg.30 & 43 of LODR/2017

Dt. 20.03.2017

To

The National Stock Exchange of India Ltd
Plot No.C/1,G Block
Bandra-Kurla Complex
Bandra(E)
MUMBAI-400051

Dear sirs,

Scrip Code : NLCINDIA

Sub: Declaration of Interim Dividend for the year 2016-17.

In compliance of Regulation 30 & 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), it is hereby informed that the Board of Directors at the meeting held on 20th March, 2017, have declared an Interim Dividend of 73.40 % (i.e, Rs.7.34 per equity share) for the financial year 2016-17.

It is further informed that the above Interim Dividend will be paid to shareholders on or before 31.03.2017.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary