



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.30 of LODR/2017

Dt. 01.03.2017

To

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

Dear sirs,

Scrip Code : NLCINDIA

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(LODR).

We write to inform that the Board of Directors of the Company is likely to consider declaration of Interim Dividend for the year 2016-2017 during the meeting to be held in the month of March,2017 and that the exact date will be informed to the Exchange in due course in accordance with the SEBI(LODR) Regulations.

Thanking you

Yours faithfully,
for NLC India Limited

Shari
11/3/17
for Company Secretary