



NEYVELI LIGNITE CORPORATION LIMITED

(A Government of India Enterprise)

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/2015

Dt.01.12.2015

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,

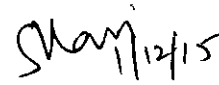
Sub : Intimation of closure of Trading Window for the financial results for the quarter ended 31st December,2015.

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 3rd December, 2015 and upto the second trading day after announcement of financial results for the quarter ending 31st December,2015.

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


for Company Secretary