



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/Audited /2017

Dt.28.02.2017

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,

We write to inform that, in terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window remains closed from 1st March,2017 and upto the second trading day after the announcement of annual results for the financial year ending 31st March,2017, including recommendation of final dividend, if any, is made public.

The date of the Board Meeting for the aforesaid purpose will be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary