



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-I, 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.29 of LODR/2016

Dt.14.01.2016

To

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

Fax No. 022-2659 8237/38

Scrip Code : NEYVELILIG

Dear sirs,

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

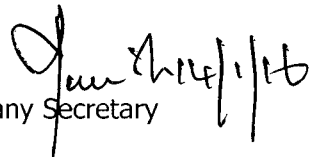
We write to inform that a meeting of Board of Directors of the Company is scheduled to be held on 27th January,2016 to consider the following;

- (a) the un-audited financial results for the quarter and nine months ended 31st December,2015.
- (b) declaration of Interim Dividend for the financial year 2015-16, if any.

It is also informed that the closure of trading window period as communicated, vide our letter no.Secy/Unaudited/2015 dt.01.12.2015, for the un-audited financial results for the quarter ended 31st December,2015, shall also be applicable for the above declaration of Interim Dividend for the year 2015-16.

Thanking you

Yours faithfully
for Neyveli Lignite Corporation Limited


Company Secretary