



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.

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CTN: L930907N1956601003507

Web-site: www.nlcindia.com/e Mail: cosec@nlcindia.com

Secy/Buyback/2018

October 11, 2018

The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, BandraKurla Complex Bandra, East, Mumbai. Maharashtra- 400051	The Manager Department of Corporate Services BSE Limited 25th Floor, PhirozeJeejeebhoy Towers Dalal Street Mumbai, Maharashtra- 400 001
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Ref.: - Symbol: NLCINDIA; ISIN: INE589A01014

Dear Sir,

Sub: Record date for buyback of equity shares of NLC India Limited ("Company")

In terms of the Regulations 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended, the Company has fixed Wednesday, October 24, 2018 as Record Date for determining the entitlement and the names of the Eligible Shareholders / Beneficial Owners to whom the letter of offer will be sent and will be eligible to participate in the buyback of 14,19,31,818 (Fourteen Crore Nineteen Lakh Thirty One thousand Eight Hundred Eighteen) fully paid-up equity shares of the Company.

You are requested to please take note of the same.

Yours faithfully

For NLC India Limited


(K Viswanath)
Company Secretary