



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.29 of LODR/2018

Dt.03.10.2018

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	To The Bombay Stock Exchange Ltd, Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683
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Dear sirs

In terms of Regulation 29(1) of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 9th October,2018, inter-alia, to consider the matters relating to buy back of fully paid up equity shares of the Company including matters relating/incidental thereto and any other matter as the Board of Directors may decide during the course of the meeting.

In terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window remains closed from 4th October,2018 to 11th October,2018 (both days inclusive) for the aforesaid purpose.

Thanking you

Yours faithfully
for NLC India Limited


3/10/18
Company Secretary