

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/Un-audited/2016

Dt.27.08.2016

To

The Bombay Stock Exchange Ltd, Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001.

Dear sirs,

Scrip Code : 513683

Sub: Intimation of closure of Trading Window for the financial results for the quarter and half year ending 30th September,2016.

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 31st August, 2016 and upto the second trading day after the announcement of financial results for the quarter and half year ending 30th September,2016.

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