



## 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.30,42 & 43 of LODR/2016

Dt.23.08.2016

To

The Bombay Stock Exchange Limited  
Piroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear sirs,

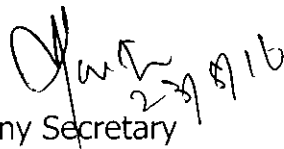
**Scrip Code : 513683**

**Name of the Company : NLC India Limited**  
**Sub : Book-Closure intimation**

Scrip Code	Type of Security	Book Closure		Purpose
		From	To	
513683	Equity	09.09.2016 to 15.09.2016 (both days inclusive)		For the purpose of Annual General Meeting, & Payment of Final Dividend* :  *Subject to the approval of Members at the ensuing AGM, the final dividend @ 12 % (Rs.1.20 per equity share) for the year 2015-16 recommended by the Board, will be paid to the shareholders on 13 <sup>th</sup> October, 2016.

Thanking you

Yours faithfully  
for NLC India Limited

  
23/8/16  
Company Secretary