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/AGM/2017

Dt.29.08.2017

To

The National Stock Exchange of India Ltd

Plot No.C/1,G Block Bandra-Kuria 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

Dear sirs,

Name of the Company : NLC India Limited

Sub

: Book-Closure intimation

Type of Security	Book Closure From To	Purpose
Equity	23.09.2017 to 27.09.2017 (both days inclusive)	For the purpose of Annual General Meeting.

Thanking you

Yours faithfully for NLC India Limited