



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



No.Secy/Unaudited/2018

Dt.05.02.2018

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,

Sub : Un-audited financial results for the quarter ended 31st December, 2017.

We write to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 14th February,2018, to consider and approve, inter-alia, the un-audited financial results for the quarter ended 31st December,2017.

In terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window which remains closed for the above unaudited financial results, will be opened after 48 hours after the declaration of un-audited results is made public.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary 5/2/18