



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 of LODR/2018

Dt. 28.02.2018

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

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(LODR).

We write to inform that the Board of Directors of the Company is likely to consider declaration of Interim Dividend for the year 2017-18 during the meeting to be held in the month of March,2018 and that the exact date will be informed to the Exchange in due course in accordance with the SEBI(LODR) Regulations.

Thanking you.

Yours faithfully,
for NLC India Limited


Company Secretary