



## 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.

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Lr.No.Secy/Reg.30 & 43 of LODR/2018

Dt.19.03.2018

To The National Stock Exchange of India Ltd Plot No.C/1,G Block Bandra-Kurla Complex Bandra(E) MUMBAI-400051 <b>Scrip Code : NLCINDIA</b>	To The Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. <b>Scrip Code : 513683</b>
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Dear sirs,

Sub: Declaration of Interim Dividend for the year 2017-18.

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In compliance of Regulation 30 & 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), it is hereby informed that the Board of Directors at the meeting held on 19<sup>th</sup> March, 2018, have declared an Interim Dividend of 42.30 % (i.e, Rs.4. 23 per equity share) for the financial year 2017-18.

It is further informed that the above Interim Dividend will be paid to shareholders on or before 31.03.2018.

The meeting started at 10:30 AM and ended at 12:15 PM.

Thanking you,

Yours faithfully,  
for NLC India Limited

  
Company Secretary