



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.29 & 42 of LODR/2018

Dt.05.03.2018

To The Bombay Stock Exchange Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrp Code : 513683	To The National Stock Exchange of India Ltd Plot No.C/1,G Block Bandra-Kurla Complex Bandra(E),MUMBAI-400 051 Scrp Code : NLCINDIA
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Dear sirs,

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

We write to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, the 19th March, 2018, inter-alia, to consider declaration of interim dividend, if any, for the financial year 2017 -18.

In compliance of Regulation 42 of LODR, it is hereby informed that 27th March 2018 has been fixed as the **RECORD DATE** for the purpose of ascertaining the members for entitlement of the Interim Dividend for the financial year 2017-18, if declared by the Board of Directors of the Company at the Board Meeting scheduled to be held on 19th March,2018.

We wish to inform that, in terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window remains closed from 6th March,2018 and upto the second trading day after the announcement of declaration of Interim Dividend is made public.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary 5/3/18