



NEYVELI LIGNITE CORPORATION LIMITED

(A Government of India Enterprise)

Regd. Office: 'Neyveli House', No.135, Periyar EVR High Rd., CHENNAI-600 010.

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/Cl.16& 20/2015

Dt.24.08.2015

To

The National Stock Exchange of India Ltd
Plot No.C/1,G Block
Bandra-Kurla Complex
Bandra(E)
MUMBAI-400 051

Fax No.022-2659 8237/38

Scrip Code : NEYVELILIG

cm1ist@nse.co.in

Dear sirs,

Name of the Company : Neyveli Lignite Corporation Limited
Sub : Book-Closure intimation

Scrip Code	Type of Security	Book Closure		Purpose
		From	To	
NEYVELILIG	Equity	10.09.2015 to 16.09.2015 (both days inclusive)		For the purpose of Annual General Meeting & Payment of Final Dividend* : *Subject to the approval of Members at the ensuing AGM, the final dividend @ 10 % (Re.1.00 per equity share) for the year 2014-15 recommended by the Board, will be paid to the shareholders on 13 th October,2015.

Thanking you

Yours faithfully
for Neyveli Lignite Corporation Limited


Company Secretary