



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.

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CIN:L93090TN1956GOI003507

Web-site:www.nlcindia.com:e-Mail:cosec@nlcindia.com

Lr.No.Secy/Reg.33 of LODR/2016

Dt.27.01.2016

To

The National Stock Exchange of India Ltd
Plot No.C/1,G Block
Bandra-Kurla Complex
Bandra(E)
MUMBAI-400051

Fax No. 22-26598237/38
cm1ist@nse.co.in

Dear sirs,

Scrip Code : NEYVELILIG

Sub: Unaudited Financial Results for the quarter and nine months ended
31st December,2015 & Limited Review Report.

As required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015 (LODR), we furnish herewith a copy of the Un-audited financial results for the quarter and nine months ended 31st December,2015,which was approved by the Board of Directors at the meeting held on 27th January,2015 along with a copy of the Limited Review Report given by M/s.Chandran & Raman, Chartered Accountants and M/s.P.B.Vijayaraghavan & Co., Chartered Accountants in respect of the above Un-audited financial results for your records.

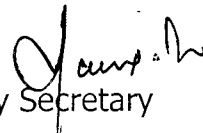
In compliance of Regulation 30 & 43 of LODR, it is hereby informed that the Board of Directors at the above meeting have declared an Interim Dividend of 15% i.e, Rs.1.50 per equity share for the financial year 2015-2016.

In compliance Regulation 42 of LODR, it is hereby informed that 13th February,2016 has been fixed as the RECORD DATE for the purpose of ascertaining the Members for entitlement of the above Interim Dividend.

It is hereby informed that the above Interim Dividend will be paid on or before 23.02.2016.

Thanking you,

Yours faithfully,
for Neyveli Lignite Corporation Limited


Company Secretary