



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/2016

Dt.25.02.2016

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

cmllist@nse.co.in

Dear sirs,

Scrip Code : NEYVELILIG

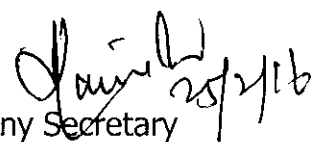
Sub: Declaration of Second Interim Dividend for the year 2015-16.

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 25th February,2016, have declared Second Interim Dividend of 3% (i.e, Re.0.30 per equity share) for the financial year 2015-16.

In compliance of Regulation 42 of LODR, it is hereby informed that 15th March,2016 has been fixed as the RECORD DATE for the purpose of ascertaining the Members for entitlement of the above Interim Dividend. It is further informed that the above Interim Dividend will be paid on or before 24.03.2016.

Thanking you,

Yours faithfully,
for Neyveli Lignite Corporation Limited


Company Secretary