



NLC India Limited

(formerly Neyveli Lignite Corporation Limited)
(‘Navratna’ - Government of India Enterprise)

Corporate Office : Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

Registered Office : First Floor, No.8, Mayor Sathyamurthy Road,

FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai - 600 031.

CIN : L93090TN1956GOI003507, Website: www.nlcindia.com, email: cosec@nlcindia.com

Phone: 04142-252205, Fax: 04142-252645 & 252646

January 31, 2017

The Manager Department of Corporate Services BSE Limited 25 th Floor, P J Towers, Dalal Street, Mumbai- 400001, Maharashtra.	The Manager Listing department National Stock Exchange of India Limited Exchange Plaza, C-1,Block G, BandraKurla Complex,Bandra, East, Mumbai-400051,Maharashtra.
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Stock Code: NSE: NLCINDIA
BSE: 513683

Dear Sir:

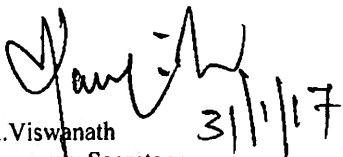
Subject: Record date for buyback of equity shares of NLC India Limited

In terms of the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has fixed February 10, 2017 as the Record Date for determining the entitlement and the names of the Eligible Equity Shareholders/Beneficial Owners to whom the letter of offer will be sent and will be eligible to participate in the buyback of 15,06,06,061 (Fifteen Crore Six Lakh Six Thousand and Sixty One) fully paid-up equity shares of the Company.

You are requested to please take a note of the same.

Thanking you,

Yours faithfully,
For NLC India Limited
(Formerly Neyveli Lignite Corporation Limited)


K. Viswanath
Company Secretary

Encl.: As above