



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

Cir.No.Secy/SEBI/2018

Dt.03.10.2018

CIRCULAR

In terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders of NLC India Limited, the trading window for dealing in NLC India Limited's securities by the Insiders, remains closed from 4th October,2018 to 11th October,2018 (both days inclusive) for the purpose of approval of matters related to buy back of fully paid equity shares of the Company including matters related/incidental thereto and any other matter as the Board of Directors may decide during the course of the meeting of Board of Directors to be held on 9th October,2018 and the same is made public.

All Insiders are requested to take note of the above.

Company Secretary