



## **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/2017

Dt.25.01.2017

### **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 26<sup>th</sup> January,2017 to 2<sup>nd</sup> February,2017 (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 31<sup>st</sup> January,2017 and the same is made public.

All Insiders are requested to take note of the above.

  
Company Secretary