



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.

Phone: 04142/252205. Fax: 04142-252645, 252646

CIN:L93090TN1956GO1003507

Web-site:www.nlcindia.com:E-mail:cosec@nlcindia.com

Lr.No.Secy/SEBI/2015

Dt.15.05.2015

To

The Bombay Stock Exchange Ltd,
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai-400 001.

Fax No.022-2272 3121

SCRIP CODE : 513683

Dear sirs,

We wish to inform that pursuant to Securities and Exchange Board of India(Prohibition of Insider Trading) Regulations,2015, the Board of Directors has approved the following Codes ;

1. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, and
2. Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

As required under the said regulations, the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information has been placed on the Company's web-site and is also enclosed for your reference and record.

Thanking you

Yours faithfully
for Neyveli Lignite Corporation Limited


Company Secretary



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.

Phone: 04142/252205. Fax: 04142-252645, 252646

CIN:L93090TN1956GOI003507

Web-site:www.nlcindia.com:E-mail:cosec@nlcindia.com

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

The Company shall;

- (a) arrange for prompt public disclosure of Unpublished Price Sensitive Information (UPSI) that would impact price discovery will be made no sooner than credible and concrete information coming in to being or coming into the knowledge of the Company.
- (b) adopt uniform and universal dissemination of UPSI through press releases to widely circulated news papers and announcements to stock exchanges in order to avoid selective disclosure,.
- (c) designate the Chief General Manager/Finance of the Company as the Chief Investor Relations Officer to deal with the dissemination of information and disclosure of UPSI.
- (d) take prompt and appropriate steps to disseminate UPSI that gets disclosed selectively, inadvertently or otherwise, so that such information are made generally available.
- (e) arrange to provide appropriate and fair response by the Chief Investor Relations Officer to queries on news reports and requests for verification of market rumors by Stock Exchanges and other regulatory authorities.
- (f) as regards sharing of information with Analysts/Research Personnel and Investor Relation Conferences, ensure that information that is shared are in the public domain and does not include any UPSI and further that information shared as above, shall also be hosted in the website of the Company.
- (g) handle all UPSI on a need-to-know basis.

