





(formerly Neyveli Lignite Corporation Limited)
('Navratna' - Government of India Enterprise)
Registered Office: First Floor, No.8, Mayor Sathyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chenna



email <u>cosec @nlcindia.com</u> Phone: 04142-252205, Fax: 04142-252645 & 252646

Lr.No.Secy/Unaudited/2019

Dt. 10.01.2019

To

The National Stock Exchange of India Ltd

Plot No.C/1,G Block Bandra-Kurla Complex

Bandra(E), MUMBAI-400 051.

Scrip Code: NLCINDIA

To

The Bombay Stock Exchange Ltd, Phiroze JeeJeebhoy Towers

Daial Street Mumbai-400 001.

Scrip Code: 513683

Dear sirs,

Sub: Intimation of closure of Trading Window for the financial results for the quarter ended 31st December,2018.

We write to inform that, in terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window remains closed from 30th January, 2019 and upto the second trading day after the disclosure of financial results for the quarter ended 31st December, 2018.

The date of the Board Meeting for the aforesaid purpose will be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully, for NLC India Limited

Company Secretary