

एनएमडीसी



NMDC

एन एम डी सी लिमिटेड
NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.

Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.

नैगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No.18(5)/2024-Sectt.

05.11.2024

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| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 | National Stock Exchange of India Limited Exchange Plaza, C- 1,Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 |
| Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001 | |

Dear Sir / Madam,

Sub: Intimation of Board Meeting to consider the Unaudited Financial Results (Standalone and Consolidated) of the Company for quarter ended 30th September 2024 and a proposal for issue of Bonus Shares.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Scrip Code: 526371; Security ID: NMDC.

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, 11th November 2024 inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th September 2024 and a proposal for issue of Bonus Shares to the shareholders of the company, subject to requisite approvals.

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendments, and the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing with the securities of the Company will remain closed for all Insiders including Designated Persons and their immediate relatives from 1st October to 2024 to 13th November 2024 i.e. 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ending 30th September 2024.

Please take the same on record.

Thanking you,

Yours faithfully,
for NMDC Limited

(Pravin Shekhar)
Company Secretary