

एन एम डी सी



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(2)/2023- Sectf

2nd February 2023

1) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	2) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
3) The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	

Dear Sir / Madam,

Sub: Intimation of date of the Board Meeting scheduled on 14th February 2023 to consider the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December 2022 and the proposal for declaration of interim dividend, if any, for the financial year 2022-23

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 Tuesday the 14th February 2023, inter-alia,

1. to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended 31st December 2022.
2. to consider, the proposal for declaration of interim dividend, if any, for the financial year 2022-23.

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 was already closed for all Insiders including Designated Persons and their immediate relatives from 1st January 2023 and end 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended 31st December 2022 and in view of the above scheduled Board Meeting.

Please take the same on record.

Thanking you

Yours faithfully,
For **NMDC Limited**

A S Pardha Saradhi
ED (Company Secretary)