

एनएमडीसी



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.  
नेमम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674



No.18(5)/2024-Sectt.

22.02.2024

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: Newspaper Publication – Declaration of Interim Dividend and Record Date.**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; BSE Equity Scrip ID: 526371, NSE Security ID: NMDC.**

In line with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clippings in respect of declaration of Interim Dividend and Record Date published in 'Financial Express' (English), 'Daily Hindi Milap' (Hindi) and "Vaartha" (Telugu) newspapers on 22<sup>nd</sup> February, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,  
for NMDC Limited

A.S. Pardha Saradhi  
Executive Director &  
Company Secretary

Encl:- As above.

समाचार कतरन  
NEWSPAPER CLIPPING



# एनएमडीसी लिमिटेड NMDC LIMITED

## नैगम संचार CORPORATE COMMUNICATION

समाचार पत्र का नाम Name of the Newspaper :  
प्रकाशन - तिथि और स्थान Place and Date of Publication :

24/02/2024

**NMDC Limited**  
(A Government of India Enterprise)  
Regd Office: 10-3-311/A, "Khanji Bhavan", Castle Hills, Masab Tank, Hyderabad - 500 028  
CIN: L13100TG1958GOI001674

**NOTICE**  
**DECLARATION OF INTERIM DIVIDEND AND RECORD DATE**

The Board of Directors of the Company at its meeting held on Wednesday, the 14<sup>th</sup> February 2024, declared interim dividend of Rs. 5.75 (Rupees Five and Seventy Five Paise Only) per equity share of face value of Re. 1/- each for the financial year 2023-24. Further the Board of Directors fixed Tuesday, the 27<sup>th</sup> February 2024, as the record date for the purpose of payment of interim dividend.

The first interim dividend shall be paid / dispatched to the Equity Shareholders of the Company, as per the provisions of the Companies Act, 2013, whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the equity shares as on Tuesday, the 27<sup>th</sup> February 2024, which is the Record Date fixed for the purpose.

The above information is also available on the website of the Company: [www.nmdc.co.in](http://www.nmdc.co.in) and also on the websites of Stock Exchanges: [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Place: Hyderabad  
Date : 20.02.2024

For NMDC Limited  
Sd/-  
(A S Pardha Saradhi)  
Executive Director (Board & Company Affairs)  
and Company Secretary

Financial  
Express

**एनएमडीसी लिमिटेड**  
(भारत सरकार का उद्यम)  
एजी. कार्यालय : 10-3-311/ए, 'खनिज भवन', कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.  
सीआईएन : एल13100टीजी 1958जीओआई001674

**सूचना**  
**अंतरिम लाभांश एवं रिकार्ड तिथि की घोषणा**

कंपनी के निदेशक मंडल ने बुधवार, 14 फरवरी, 2024 को आयोजित अपनी बैठक में वित्तीय वर्ष 2023-24 के लिए रु. 1/- प्रत्येक के फेस वैल्यू का रु. 5.75 (केवल पाँच रुपये पचहतर पैसे) प्रति इक्विटी शेयर के अंतरिम लाभांश घोषणा की है। आगे निदेशक मंडल ने अंतरिम लाभांश के भुगतान के उद्देश्य के लिए मंगलवार, 27 फरवरी, 2024 को रिकार्ड तिथि के तौर पर निर्धारित किया है।

प्रथम अंतरिम लाभांश कंपनी के इक्विटी शेयर धारकों को कंपनी अधिनियम, 2013 के प्रावधानों के अनुसार, जिनके नाम कंपनी के सदस्यों के रजिस्टर में है या मंगलवार, 27 फरवरी, 2024 जो इस उद्देश्य के लिए रिकार्ड तिथि निर्धारित है, तक इक्विटी शेयरर्स के लाभार्थी मालिकों के तौर पर डिपॉजिटरी के रिकार्ड में है, को भुगतान/ डिस्पैच किया जाएगा।

उपरोक्त जानकारी कंपनी की वेबसाइट : [www.nmdc.co.in](http://www.nmdc.co.in) एवं स्टॉक एक्सचेंजों की वेबसाइटों : [www.nseindia.com](http://www.nseindia.com) एवं [www.bseindia.com](http://www.bseindia.com) पर भी उपलब्ध है।

स्थान : हैदराबाद  
दिनांक : 20-02-2024

इसे एनएमडीसी लिमिटेड  
हस्ता/ - (ए.एस. पार्थ सारधी) कार्यकारी निदेशक,  
(बोर्ड ऑफ कंपनी अफेयर्स एवं कंपनी सेक्रेटरी)

Hindi milap

 <p>एनएमडीसी NMDC</p>	<h1>NMDC Limited</h1> <p>(A Government of India Enterprise) Regd Office: 10-3-311/A, "Khanij Bhavan", Castle Hills, Masab Tank, Hyderabad – 500 028 CIN: L13100TG1958GOI001674</p>
<h2><u>NOTICE</u></h2> <h3><u>DECLARATION OF INTERIM DIVIDEND AND RECORD DATE</u></h3>	
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<p>Place: Hyderabad Date : 20.02.2024</p>	<p><b>For NMDC Limited</b> Sd/- <b>(A S Pardha Saradhi)</b> Executive Director (Board &amp; Company Affairs) and Company Secretary</p>

“Vaartha” (Telugu)