

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.

17.05.2024

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: Rescheduling of Board Meeting to consider Audited Financial Results (Standalone and Consolidated) for quarter and financial year ended 31st March 2024 and recommendation of Final Dividend for FY 2023-24, if any – Reg.

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

With reference to our earlier letter of even number dated 10.05.2024 on the captioned subject, it is now informed that the Board meeting earlier scheduled on 21st May 2024 has been rescheduled and the same will now be held on Monday, 27th May 2024.

Further, 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 April 2024 and the same will remain closed till 29th May 2024 i.e. 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ending 31st March 2024.

Please take the same on record.

Thanking you,

Yours faithfully,
for NMDC Limited

A.S. Pardha Saradhi
Executive Director &
Company Secretary