

एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम्) (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(1)/2021-Secti

3rd December 2021

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

Dear Sir / Madam.

Sub: Declaration of Interim Dividend at the rate of Rs.9.01 ps. per equity share of face value of Re. 1/- each for the financial year 2021-22

Ref: Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015; BSE Scrip Code: 526371; NSE Symbol: NMDC

The Board of Directors of the Company at its meeting held on 3rd December 2021, inter-alia, declared interim dividend at the rate of Rs.9,01 ps. (Rupees Nine and One Paise Only) per equity share of face value of Re. 1/- each for the financial year 2021-22. The interim dividend shall be paid / dispatched to the Shareholders of the Company as per the provisions of the Companies Act, 2013.

The Board Meeting commenced at 2.30 p.m. and concluded at 5.45 p.m.

Please take the above information on record.

Thanking you

Yours faithfully,

A S Pardha Saradhi Company Secretary