

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. Read, Office: 'Khanii 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- Sectt

11th March 2021

1) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Limited, 7, Lyons Range,

Kolkata - 700001

- 3) The Calcutta Stock Exchange
- 2) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Dear Sir / Madam,

Sub: Intimation of Record Date for payment of Interim Dividend for the financial year 2020-2021

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC

The Board of Directors of the Company at its meeting held on 11th March 2021, interalia, fixed Tuesday the 23rd March 2021, as the record date for the purpose of payment of interim dividend at the rate of Rs. 7.76 ps. (Rupees Seven and Seventy Six Paise Only) per equity share of face value of Re. 1/- each for the financial year 2020-21.

Please take the above information on record.

Thanking you

Yours faithfully, For NMDC Limited

A S Pardhá Saradhi Company Secretary