

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(2)/2023- Sectt

14<sup>th</sup> 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 Record Date for payment of first Interim Dividend for the financial year 2022-23**

**Ref: Regulation 42 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 Tuesday the 14<sup>th</sup> February 2023, inter-alia, fixed Friday the 24<sup>th</sup> February 2023, as the record date for the purpose of payment of first interim dividend at the rate of Rs. 3.75 ps. (Rupees Three and Seventy Five Paise Only) per equity share of face value of Re. 1/- each for the financial year 2022-23.

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 Friday, the 24<sup>th</sup> February 2023, which is the Record Date fixed for the purpose.

Please take the above information on record.

Thanking you



Yours faithfully,  
For NMDC Limited

**A S Pardha Saradhi**  
ED (Company Secretary)