## 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. नैगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No. 18(1)/2020-Sectt

6th February 2020

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

Dear Sir / Madam,

Sub: Record date for payment of Interim Dividend for the financial year 2019-2020

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

The Board of Directors of the Company at its meeting held on 6<sup>th</sup> February 2020, inter-alia, fixed 21<sup>st</sup> February 2020 as the record date for the purpose of payment of interim dividend at the rate of Rs. 5.29 ps. (Rupees Five and Twenty Nine Paise Only) per equity share of face value of Re. 1/- each for the financial year 2019-2020.

Please take the above information on record.

Thanking you

Yours faithfully,

A S Pardha Saradhi Company Secretary