

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, मासाव 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-Sectt

3rd December 2021

- 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: Intimation of Record Date for payment of Interim Dividend for the financial year 2021-22

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 3rd December 2021, inter-alia, fixed Wednesday the 15th December 2021, as the record date for the purpose of payment of 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.

Please take the above information on record.

Thanking you

Yours faithfully, or NMDC Limited

A S Pardha Saradhi Company Secretary