

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(5)/2024-Sectt.

10.05.2024

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| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 | National Stock Exchange of India Limited Exchange Plaza, C- 1,Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 |
| Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001 | |

Dear Sir / Madam,

Sub: Intimation of Board Meeting to consider Audited Financial Results (Standalone and Consolidated) for quarter and financial year ended 31st March 2024 and recommendation of Final Dividend for FY 2023-24, if any – Reg.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Scrip Code: 526371; Security ID: NMDC.

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 21st May 2024 inter-alia, to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and Financial Year ended 31st March 2024 and recommendation of Final Dividend for FY 2023-24, if any.

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendments, and the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing with the securities of the Company was already closed for all Insiders including Designated Persons and their immediate relatives from 1st April 2024 and the same will remain closed till 23rd May 2024 i.e. 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ending 31st March 2024.

Please take the same on record.

Thanking you,

Yours faithfully,
for NMDC Limited

A.S. Pardha Saradhi
Executive Director &
Company Secretary