

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(1)/2021- Sectt

30<sup>th</sup> July 2021

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 date of the Board Meeting scheduled on 12<sup>th</sup> August 2021 to consider the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2021**

**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 Thursday the 12<sup>th</sup> August 2021, inter-alia, to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June 2021.

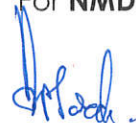
In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendments, and the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing with the securities of the Company was already closed for all Insiders including Designated Persons and their immediate relatives from 1<sup>st</sup> July 2021 and end 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ending 30<sup>th</sup> June 2021.

Please take the same on record.

Thanking you

Yours faithfully,  
For **NMDC Limited**



  
**A S Pardha Saradhi**  
Company Secretary