

एन एम डी सी



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)/2020- Sectt

2nd November 2020

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 on 10th November 2020 to consider Unaudited Financial Results for the quarter and half year ended 30-09-2020 and the proposal for Buyback of Equity Shares

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

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday the 10th November 2020, inter-alia,

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2020.
2. To consider the proposal for Buyback of the fully paid-up equity shares of the Company of face value of Re. 1 each.

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 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 October 2020 and end 48 hours after the declaration of the Unaudited financial results of the Company for the quarter and half year ending 30th September 2020.

Please take a note of the above.

Thanking you

Yours faithfully,
For NMDC Limited

A S Pardha Saradhi
Company Secretary