

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)/2020- Sectt

29<sup>th</sup> January 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: Board to consider the proposal for declaration of Interim Dividend, if any, for the financial year 2019-2020**

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

In continuation to our notice dated 17<sup>th</sup> January 2020 intimating the date of Board Meeting scheduled to be held on 6<sup>th</sup> February 2020, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter/nine months ended 31<sup>st</sup> December 2019, this is to further inform that the Board is to consider, inter-alia, the proposal for declaration of interim dividend, if any, for the financial year 2019-20, in the above said Board Meeting.

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 is closed for all Insiders including Designated Persons and their immediate relatives from 1<sup>st</sup> January 2020 and end 48 hours after the declaration of the un-audited financial results of the Company for the quarter ending 31<sup>st</sup> December 2019.

Please take a note of the above.

Thanking you

Yours faithfully,  
For NMDC Limited

  
A S Pardha Saradhi  
Company Secretary