

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 : L13100AP1958 GOI 001674

No. 18(1)/2019- Sectt

6th August 2019

<p>The Manager, Department of Corporate Services BSE Limited 25th Floor, P J Towers, Dalal Street, Mumbai, Maharashtra- 400001</p>	<p>The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1,Block G, Bandra Kurla Complex Bandra, East, Mumbai, Maharashtra- 400051</p>
<p>The Manager, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001</p>	

Dear Sir/Madam,

Sub: Date of closure of transfer books of NMDC Limited

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **24th August 2019 to 30th August 2019 (both days inclusive)** for the purpose of ensuing 61st Annual General Meeting of the Company scheduled to be held on Friday the 30th August 2019 at 1130 hours at Trillion Ball Room, The Park Hotel, 22, Raj Bhavan Road, Somajiguda, Hyderabad - 500082, Telangana.

You are requested to please take note of the same.

Thanking you
Yours faithfully,
For **NMDC Limited**

A S Pardha Saradhi
Company Secretary