

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 : L13100AP1958 GOI 001674

No. 18(1)/2008- Sectt

1<sup>st</sup> January 2019

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

Dear Sir / Madam,

**Sub: Intimation of the Meeting of the Board of Directors of NMDC Limited (the "Company") on 8<sup>th</sup> January 2019 and Closure of Trading Window- Reg Stock Code: NSE: NMDC; BSE: 526371**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable provisions of law, notice is hereby given that the Meeting of Board of Directors of the Company will be held on Tuesday, 8<sup>th</sup> January 2019, *inter-alia*, to consider the proposal for Buy-Back of the fully paid-up equity shares of the Company.

In pursuance of the Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of NMDC Limited, the trading window for trading in the equity shares of the Company shall remain closed from 2<sup>nd</sup> January 2019 to 10<sup>th</sup> January 2019 (both days inclusive), in connection with the above scheduled meeting.

You are requested to please take a note of the same.

Thanking you

Yours faithfully,  
For **NMDC Limited**

**A S Pardha Saradhi**  
Company Secretary