



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(5)/2024-Sectt.

30.12.2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code - 526371 National Stock Exchange of India Limited

Exchange Plaza, C- 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
Scrip Code - NMDC

The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata, Dalhousie, Kolkata - 700001 Scrip Code - 24131

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015.

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 shall remain closed for all Insiders including Designated Persons and their immediate relatives from 1st January 2025 and end 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ending 31st December 2024.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

During the aforesaid period of closure of the trading window, Insiders including Designated Persons and their immediate relatives have been advised not to trade in the Equity Shares of the Company.

This is for your information and records.

Thanking you.

Yours faithfully, for **NMDC Limited**

(Pravin Shekhar)

Company Secretary & Compliance Officer