



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)/2021-Sectt

31st March 2021

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 Closure of Trading Window for the financial year 2021-22 Ref: Security Code: 526371; Symbol: NMDC

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 the end of each quarter and end 48 hours after the declaration of the financial results of the Company for the relevant quarter.

Accordingly, trading window for dealing with the securities of NMDC shall remain closed during the financial year 2021-22 as follows:

Declaration of financial results	Trading window Closure start date	Trading window Closure end period
Audited Financial Results for FY 2020-21 and Q4 of 2020-21	01.04.2021	Till 48 hours after the declaration of the financial
Unaudited Financial Results of Q1 of 2021-22	01.07.2021	results of the Company for the relevant quarter.
Unaudited Financial Results of Q2 of 2021-22	01.10.2021	
Unaudited Financial Results of Q3 of 2021-22	01.01.2022	
Audited Financial Results for FY 2021-22 and Q4 of 2021-22	01.04.2022	

In addition to the above, the Company may also declare any other period for the closure of trading window based on requirements which will be intimated accordingly.

Please take a note of the above.

Thanking you

Yours faithfully, or NMDC Limited A S Pardha Saradhi **Company Secretary**