

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

9th November 2018

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 - 400051
3) The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	

Dear Sir / Madam,

Sub: Postponement of Board Meeting for Consideration of Un-audited Financial Results for the quarter and half year ended 30.09.2018 and change in the closure of trading window

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

Dear Sir,

In continuation to our letter No. 18(1)/2008 – Sectt dated 1st November 2018, we are to inform you that due to unavoidable reasons, the meeting of Board of Directors of the Company scheduled to be held on Monday, the 12th November, 2018 is now postponed to be held on Tuesday, the 13th November, 2018. Necessary publication is being made in the newspapers.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window has been closed from 5th November 2018 to 15th November 2018 (both days inclusive) in connection with the above scheduled meeting.

Thanking you,

Yours faithfully,
For NMDC Limited


A S Pardha Saradhi
Company Secretary