

## 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. नेगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No. 18(1)/2019- Sectt

27<sup>th</sup> December 2019

1. The BSE Limited	2. National Stock Exchange of India Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street,	Exchange Plaza, C-1, Block G,
Mumbai- 400001	Bandra Kurla Complex,
To come and come described in the second control and the second cont	Bandra (E), Mumbai – 400 051
3. The Calcutta Stock Exchange Limited, 7,	
Lyons Range.	*

Dear Sir / Madam,

Kolkata - 700001

Sub: Intimation under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and its amendments
Ref: Security ID: NMDC; Security Code: 526371

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and its amendments, the Board of Directors have amended and approved the following:

- 1. Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of NMDC Limited
- 2. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of NMDC Limited

The amended codes are made available on the website of the Company at www.nmdc.co.in.

Request you to take the above information on record.

Thanking you

Yours faithfully, For **NMDC Limited** 

A S Pardha Saradhi Company Secretary