

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 : L13100TG1958 GOI 001674

No. 18(1)/2021- Sectt

28th January 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: Newspaper Publication of the notice of the Board Meeting scheduled to be held on 8th February 2021

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; NSE Symbol: NMDC; BSE Scrip Code: 526371

Please find attached the newspaper publication of the notice of the Board Meeting scheduled to be held on 8th February 2021 published in Financial Express (English), Vaartha (Telugu) and Daily Hindi Milap (Hindi) on 28th January 2021.

This is for your information and records.

Thanking you

Yours faithfully,
For NMDC Limited

A S Pardha Saradhi
Company Secretary

Encl: As above

NMDC Limited
(A Government of India Enterprise)
'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
CIN: L13100TG1958GOI001674

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday the 8th February 2021, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended 31st December 2020.

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendments, and the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing with the securities of the Company was already closed for all Insiders including Designated Persons and their immediate relatives from 1st January 2021 and end 48 hours after the declaration of the Unaudited financial results of the Company for the third quarter and nine months ended 31st December 2020.

The above details are also available on the website of the Company: www.nmdc.co.in and also on the websites of Stock Exchanges: www.nseindia.com and www.bseindia.com.

For NMDC Limited
Place: Hyderabad
Date : 27th January 2021

A S Pardha Saradhi
Company Secretary

Har Ek Kaam Desh Ke Naam / ISPATI IRADA

ENGLISH

వార్త, హైదరాబాద్, గురువారం 28 జనవరి 2021

NMDC Limited
(A Government of India Enterprise)
'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
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For NMDC Limited
Place: Hyderabad
Date : 27th January 2021

A S Pardha Saradhi
Company Secretary

Har Ek Kaam Desh Ke Naam / ISPATI IRADA

VAARTHA
TELUUGO

डेली हिन्दी मिलाप, हैदराबाद

गुरुवार, 28 जनवरी, 2021

एनएमडीसी लिमिटेड
(भारत सरकार का उद्यम)
'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.
सीआईएन : एल13100टीजी 1958जीओआई001674

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स एंड डिस्क्लोजर रिक्वायरमेंट्स) रेगुलेशन्स, 2015 के रेगुलेशन 47 के अनुसार एतद्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक सोमवार 8 फरवरी, 2021 को आयोजित होने वाली है जिसमें परस्पर कंपनी के 31 दिसंबर, 2020 को समाप्त तिमाही एवं नौ महीने बिना जाँचा वित्तीय परिणाम (स्टैंडएलोन एवं कन्सोलिडेटेड) पर विचार, अनुमोदन करना एवं रिकार्ड लिया जाना है।

सेबी (प्रोहिबिशन ऑफ इनसाइडर ट्रेडिंग) रेगुलेशन्स, 2015 एवं इसके संशोधनों एवं इनसाइडर ट्रेडिंग की रोकथाम के लिए कम्पनी के इंटरनल कोड ऑफ कंडक्ट के अनुपालन में कंपनी की सेक्यूरिटीज से निपटने के लिए ट्रेडिंग विंडो 31 दिसंबर, 2020 को समाप्त तिमाही एवं 9 महीनों के लिए कंपनी के बिना जाँचे वित्तीय परिणाम की घोषणा के बाद 1 जनवरी 2021 एवं 48 घण्टे समाप्त होने के बाद नामित व्यक्तियों एवं संगे-संबंधियों सहित सभी अंदरूनी लोगों के लिए पहले ही बंद कर दिया गया।

उपरोक्त विवरण कंपनी की वेबसाइट : www.nmdc.co.in एवं स्टॉक एक्सचेंज की वेबसाइट : www.nseindia.com एवं www.bseindia.com पर भी उपलब्ध है।

स्थान : हैदराबाद
दिनांक : 27 जनवरी, 2021

कृते एनएमडीसी लिमिटेड
ए.एस. पार्थ सारथी, कंपनी सेक्रेटरी

हर एक काम देश के नाम / इस्पति इरादा

DAILY HINDI MILAP
HINDI