



(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 | | 2 |

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

For NMDC Limited

A S Pardha Saradhi Company Secretary

Encl: As above

FINANCIAL EXPRESS

THURSDAY, JANUARY 28, 2021

ENGLISH

A Government of India Enterprise) (A Government of India Enterprise) (A Government of India Enterprise) (A Government of India Enterprise)

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 31th 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

amendments, and the SEB (Prindulari of Insider Hading) regulations, 2019 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 Unaudted financial results of the Company for the third quarter and nine months ended 31st December 2020.

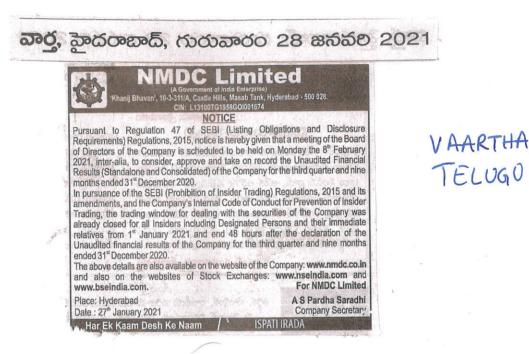
The above details are also available on the website of the Company: www.nmdc.co.in and also on the websites of Stock Exchanges: www.nseindia.com and www.bseindia.com. For NMDC Limited Place: Hyderabad A S Pardha Saradhi

Company Secretary

ISPATLIRADA

Har Ek Kaam Desh Ke Naam

Date : 27th January 2021





DAILY HINDI MILAP HINDI