

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

7<sup>th</sup> September 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 date of 63<sup>rd</sup> Annual General Meeting, Book Closure/ Closure of Transfer Books of NMDC Limited and Cut-off Date for E-voting**

**Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; NSE Symbol: NMDC; BSE Scrip Code: 526371**

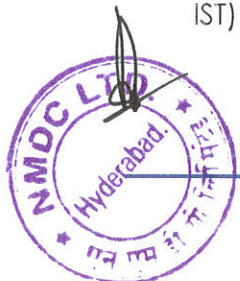
The 63<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Thursday the 30<sup>th</sup> September 2021 at 11.30 (A.M.) hours IST through video conferencing ("VC") / Other Audio Visual Means ("OAVM").

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 25<sup>th</sup> September 2021 to 30<sup>th</sup> September 2021 (both days inclusive) for the purpose of ensuing 63<sup>rd</sup> Annual General Meeting (AGM) of the Company.

In compliance with the relevant Circulars of Ministry of Corporate Affairs and SEBI, Notice of the 63<sup>rd</sup> AGM along with the Annual Report 2020-21 is sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/RTA.

Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 24<sup>th</sup> September 2021, are provided with the facility to exercise their right to vote by electronic means (e-voting) on all the resolutions set forth in the notice of 63<sup>rd</sup> AGM. Voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period begins on Monday the 27<sup>th</sup> September 2021 (10.00 a.m. IST) and ends on Wednesday the 29<sup>th</sup> September 2021 (5.00 p.m. IST).



दूरभाष / Phones : 040-23538713-21 (9 Lines), 23538723, 23538767 फैक्स / Fax : +91-40-23538711

ई-मेल / E-mail : hois@nmdc.co.in वेबसाइट / Website : www.nmdc.co.in



The details on casting vote electronically and attending the AGM through VC/OAVM have been set out in the Notes to Notice of 63<sup>rd</sup> AGM.

You are requested to please take note of the same.

Thanking you

Yours faithfully,  
For **NMDC Limited**

  
**A S Pardha Saradhi**  
Company Secretary



**Cc to:**

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. M/s Aarthi Consultant Private Limited – RTA

} For information