

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)/2022- Sectt

8th February 2022

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 Record Date for payment of Second Interim Dividend for the financial year 2021-22

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; BSE Scrip Code: 526371; NSE Symbol: NMDC; BSE NCD Scrip ID: 959957

The Board of Directors of the Company at its meeting held on Tuesday the 8th February 2022, inter-alia, fixed Friday the 18th February 2022, as the record date for the purpose of payment of second interim dividend at the rate of Rs. 5.73 ps. (Rupees Five and Seventy Three Paise Only) per equity share of face value of Re. 1/- each for the financial year 2021-22.

Please take the above information on record.

Thanking you

Yours faithfully,
For NMDC Limited



A S Pardha Saradhi
A S Pardha Saradhi
Company Secretary