

एनएमडीसी



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(8)/2022- Sectt

8<sup>th</sup> August 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 date of 64<sup>th</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; BSE NCD Scrip ID: 959957**

The 64<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday the 29<sup>th</sup> August 2022 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 24<sup>th</sup> August 2022 to 29<sup>th</sup> August 2022 (both days inclusive) for the purpose of ensuing 64<sup>th</sup> Annual General Meeting (AGM) of the Company.

In compliance with the relevant Circulars of Ministry of Corporate Affairs, Notice of the 64<sup>th</sup> AGM along with the Annual Report 2021-22 is sent on 6<sup>th</sup> August 2022 through electronic mode to all the Members who have registered their email addresses 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., 23<sup>rd</sup> August 2022, 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 64<sup>th</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 Friday the 26<sup>th</sup> August 2022 (10.00 a.m. IST) and ends on Sunday the 28<sup>th</sup> August 2022 (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 64<sup>th</sup> AGM.

You are requested to please take note of the same.

Thanking you

Yours faithfully,  
For NMDC Limited

**A S Pardha Saradhi**  
ED (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