

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 : L13100AP1958 GOI 001674

No. 18(1)/2019- Sectt

12<sup>th</sup> March 2019

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: Declaration of Interim Dividend for the financial year 2018-19**

**Ref: Regulation 30 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC**

The Board of Directors of the Company at its meeting held on 12<sup>th</sup> March 2019, inter-alia, declared interim dividend at the rate of Rs. 5.52 ps. (Rupees Five and Fifty Two paise Only) per equity share of face value of Re. 1/- each for the financial year 2018-19. The interim dividend declared shall be paid / dispatched as per the provisions of the Companies Act, 2013.

The Board Meeting commenced at 2.30 p.m. and concluded at 6.20 p.m.

This is for your information and records.

Thanking you

Yours faithfully,  
For **NMDC Limited**

**A S Pardha Saradhi**  
Company Secretary