

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

31st December 2021

- The BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai- 400001
- National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700001

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window Ref: Security Code: 526371; Symbol: NMDC

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing with the securities of the Company shall remain closed for all Insiders including Designated Persons and their immediate relatives from 1st January 2022 and end 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ending 31st December 2021.

Please take a note of the above.

Thanking you

Yours faithfully, For **NMDC Limited**

A S Pardha Saradhi Company Secretary