

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)/2020- Sectt

6th February 2020

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 2019-2020

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 6th February 2020, inter-alia, declared interim dividend at the rate of Rs. 5.29 ps. (Rupees Five and Twenty Nine Paise Only) per equity share of face value of Re. 1/- each for the financial year 2019-2020. The interim dividend declared shall be paid / dispatched as per the provisions of the Companies Act, 2013.

This is for your information and records.

Thanking you

Yours faithfully, For NMDC Limited

A S Pardha Saradhi Company Secretary