

Phones: 23312676

: 23917381

: 23310783

Fax: 011-23325287

CIN: L13100AP1958GOI001674

## एन एम डी सी लिमिटेड

(भारत सरकार का उपक्रम)

## NMDC LIMITED

(A Govt. of India Undertaking)

क्षेत्रीय कार्यालय : 109, सूर्य किरण बिल्डिंग, 19, कस्तूरका गाँधी मार्ग, नई विस्ली-110001 Regional Office : 109, Surya Kiran Building, 19 Kasturba Gandhi Marg, New Delhi-110001

No. 18(1)/2008- Sectt

7th March 2017

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

Dear Sir / Madam,

Sub: Declaration of first Interim Dividend for the financial year 2016-17

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 7<sup>th</sup> March 2017, interalia, declared first interim dividend at the rate of Rs.4.15 ps. per equity share of face value of Rs 1/- each for the financial year 2016-17. The first interim dividend declared shall be paid / dispatched as per the provisions of the Companies Act, 2013.

Please take the above information on record.

Thanking you

Yours faithfully, For NMDC Limited

A S Pardha Saradhi Company Secretary

पंजीकृत कार्यालय : खनिज भवन 10-3-311/ए, कैसल हिल्स, मासाय टैंक, हैदराबाद-500028, तेलंगाना Registered Office : Khanij Bhavan, 10-3-311/A, CASTLE HILLS, MASAB TANK, HYDERABAD-500028, TELANGANA