

Phones: 23312676

23317361

: 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 विल्ली-110001 Regional Office : 109, Surya Kiran Building, 19 Kasturba Gandhi Marg, New Delhi-110001

No. 18(1)/2008- Sectt

7th March 2017

- 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), Mumbal – 400 051
- The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001

Dear Sir / Madam,

Sub: Record date for payment of first Interim Dividend for the financial year 2016-17

Ref: Regulation 42 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, fixed 18<sup>th</sup> March 2017 as the record date for the purpose of payment of first interim dividend for the financial year 2016-17.

Please take the above information on record.

Thanking you

Yours faithfully, For NMDC Limited

A S Pardha Saradhi Company Secretary