

एनएमडीसी



**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)/2008- Sectt

24<sup>th</sup> August 2017

<b>The Manager, Department of Corporate Services BSE Limited 25<sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai, Maharashtra- 400001</b>	<b>The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1,Block G, Bandra Kurla Complex Bandra, East, Mumbai, Maharashtra- 400051</b>
<b>The Manager, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001</b>	

Dear Sir/Madam,

**Sub: Date of closure of transfer books of NMDC Limited**

**Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC**

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **18<sup>th</sup> September 2017 to 22<sup>nd</sup> September 2017 (both days inclusive)** for the purpose of payment of final dividend of Re. 1/- per equity share of Re. 1/- each for the Financial Year 2016-17 and for the ensuing 59<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday the 22<sup>nd</sup> September 2017 at 11.30 a.m. at The Park, 22, Raj Bhavan Road, Somajiguda, Hyderabad – 500082, Telangana, India.

You are requested to please take note of the same.

Thanking you  
Yours faithfully,  
For **NMDC Limited**

**A S Pardha Saradhi**  
Company Secretary