

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. नेगम पहचान संख्या / Corporate Identity Number : L13100AP1958 GOI 001674

No. 18(1)/2008- Sectt

26th March 2018

- 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,
 Lyons Range,
 Kolkata 700001

Dear Sir / Madam,

Sub: Record date for payment of Interim Dividend for the financial year 2017-18

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 26th March 2018, inter-alia, fixed 27th March 2018 as the record date for the purpose of payment of interim dividend for the financial year 2017-18.

Please take the above information on record.

Thanking you

Yours faithfully, For NMDC Limited

A S Pardha Saradhi Company Secretary