

## 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

26<sup>th</sup> March 2018

1)	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: Declaration of Interim Dividend for the financial year 2017-18

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 26<sup>th</sup> March 2018, inter-alia, declared interim dividend at the rate of Rs. 4.30 ps. (Rupees Four and thirty paise Only) per equity share of face value of Rs 1/- each for the financial year 2017-18. The interim dividend declared is proposed to be paid on or before 31<sup>st</sup> March 2018.

The Board Meeting commenced at 12.30 p.m. and concluded at 3.30 p.m.

This is for your information and records.

Thanking you

Yours faithfully, For NMDC Limited

A S Pardha Saradhi Company Secretary