

एन एम डी सी



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

1ST August 2018

1) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	2) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
3) The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700001	

Dear Sir / Madam,

Sub: Intimation to consider the proposal for declaration of first Interim Dividend for the financial year 2018-19, if any, in the ensuing Board Meeting dated 8th August 2018

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC

This is further to our letter dated 25th July 2018 intimating the date of Board Meeting scheduled to be held on Wednesday the 8th August 2018, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June 2018. In this regard, it is further informed that in the above scheduled meeting, the Board may also consider the proposal for declaration of first interim dividend for the financial year 2018-19, if any.

In pursuance of the Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of NMDC Limited, the trading window for trading in the equity shares of the Company shall remain closed from 1st August 2018 to 10th August 2018 (both days inclusive), in connection with the above scheduled meeting.

Please take a note of the above.

Thanking you

Yours faithfully,
For **NMDC Limited**

A S Pardha Saradhi
Company Secretary