



एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम)

(A GOVT. OF INDIA ENTERPRISE)

क्षेत्रीय कार्यालय : 109, सूर्य किरण बिल्डिंग, 19 कस्तूरबा गाँधी मार्ग, नई दिल्ली-110 001.

Regional Office : 109, Surya Kiran Building, 19 Kasturba Gandhi Marg, New Delhi-110 001.

नैगम पहचान संख्या / Corporate Identity Number : L13100AP1958 GOI 001674

No. 18(1)/2008- Sectt

23rd March 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 of date of the Board Meeting and Closure of Trading Window**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC**

Notice is hereby given that a Meeting of Board of Directors of the Company will be held on Monday the 26th March 2018, inter-alia, to consider declaration of interim dividend for the financial year 2017-18, if any.

The intimation is being made in line with exemption provided by SEBI from the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide its letter no. CFD/CMD/PR/OW/9239/2018 dated 23rd March 2018, copy enclosed.

In pursuance of the Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of NMDC Limited, the trading window shall remain closed from 24th March 2018 to 31st March 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

Encl: A/a



Deputy General Manager
Corporation Finance Department
Compliance and Monitoring Division
Phone: +91-22 26449000 (Extn: 9246)
Email: pradeep@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

CFD/CMD/PR/OW/9239/2018
March 23, 2018

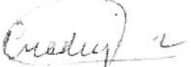
Shri A.S. Pardha Saradhi
Company Secretary
NMDC Limited
Khanij Bhavan
10-3-311/A,
Castle Hills,
Masab Tank,
Hyderabad-500028

Dear Sir,

Sub: Letter from NMDC Limited seeking exemption from the applicability of Regulation 29(2), Regulation 42(2), and Regulation 42(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

1. This is with reference to your letter dated March 21, 2018 and subsequent correspondence on the captioned subject.
2. In this regard, it is informed that your request to relax applicability of regulation 29(2), regulation 42(2), and regulation 42(3) of the Listing Regulations for the purpose of payment of dividend as stated in your aforesaid letter has been acceded to. You are further advised to disseminate the information about payment of dividend to the public urgently.

Yours faithfully,


Pradeep Ramakrishnan