

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(5)/2008-Sectt.

14.03.2018

National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), MUMBAI - 400 051	The Secretary Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001
The Secretary Calcutta Stock Exchange Ltd. 7, Lyons Range, KOLKATA - 700 001	

Dear Sir / Madam,

Sub: Intimation of date of the Board Meeting and Closure of Trading Window.

Ref: Regulation 29 of 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 Saturday, the 17th March 2018, inter alia, to consider declaration of first interim dividend for the financial year 2017-18, if any.

In pursuance of the Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of NMDC Ltd., the trading window shall remain closed from 15th March 2018 to 19th March 2018 (both days inclusive), in connection with the above scheduled meeting.

Thanking you,

Yours faithfully,
for NMDC Limited

A.S. Pardha Saradhi
Company Secretary